

**Village of Mayville Council- Official Minutes  
MDOT Contract - Special Meeting  
March 5th, 2019**

**Present:** Sue Atkinson, Steve Charette,  
Barbara Valentine

**Absent:** Bill Barkowska, Sue Marlow

**Employees:** Johnna Cranick - Clerk

**Guests:** 2

**Next Meeting:**  
**No Further Meetings on this Topic**

\*\*\* Proposed Minutes \*\*\*

1. The Village of Mayville Council held a Committee Of The Whole Meeting at the Mayville Fire Hall. Meeting started at, 7:00pm

**2. Resolution MDOT Contract #18-5539-**

Motion made by Charette and supported by Atkinson to authorize the Village President And the DPW Director to sign contract #18-5539 between the MDOT and the Village of Mayville.

**Roll Call - Atkinson - Y, Charette - Y, Valentine - Y**

Yes - 3 No - 0

Motion Carried

3. Motion to adjourn Special Meeting moved by Atkinson, supported by Charette.

Yes - 3 No - 0

Motion Carried

Adjourned at 7:05 pm

Submitted by Johnna Cranick - Clerk