



Rob Boelk  
Mayor

Dale Toellner  
Council President

Rachel Forster  
Aldersperson

Gene Frings  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA-REVISED  
MONDAY, MARCH 9, 2020 IMMEDIATELY  
FOLLOWING THE SPECIAL PERSONNEL  
COMMITTEE OF THE WHOLE MEETING  
CITY HALL**

Molly Henkel  
Aldersperson

Kim Olson  
Aldersperson

Bob Smith  
Aldersperson

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. CITIZEN COMMENTS**

*Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.*

**IV. CONSENT AGENDA**

1. Approve the Minutes of the February 10, 2020 Meeting

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Swear in Officer Petrack
3. Mayville School District Playground Project Presentation
4. Resolution 5510-2020 (Appreciation of Service to Jeremy Gassner)
5. Resolution 5512-2020 (Appreciation of Service to Jody Steger)
6. Resolution 5511-2020 (Appreciation of Service to Clint Brummond)

B. Clerk Report

1. Spring Primary Recap
2. Spring Election Updates
3. Pet License Reminder

4. Discuss/Approve Operator's Licenses: Harland Bender, Mayville, WI; Mary Danner, Horicon, WI; Brittany Meyer, Mayville, WI; Lucas Fehring, Iron Ridge, WI; Christopher Werner, Mayville, WI; Karina Benitez, Horicon, WI; Jacob Preinfalk, Watertown, WI; Victoria Konstanski, Mayville, WI; Grace Gabrhel, Horicon, WI; Olivia Garris, Horicon, WI; Alexis Terlisner, Mayville, WI

## **VI. COMMITTEES, COMMISSIONS AND BOARDS**

### **A. Water/Wastewater Commission**

1. Alderperson's Update on the Water/Wastewater Meeting
2. Date and Time of Next Meeting, Tuesday, April 14, 2020 at 6:00 p.m.

### **B. Library Board**

1. Alderman's Update on the Library Board Meeting
2. 2019 Library Annual Report
3. Library Fish Fry – 3/13/2020
4. Chad Lewis' "Wisconsin's Lumberjack Legends & Lore" – 3/31/20
5. Date and Time of Next Meeting, Thursday, March 12, 2020 immediately following the Library Building Committee Meeting

### **C. Library Building Committee**

1. Alderperson's Update on the Library Building Committee Meeting
2. Date and Time of Next Meeting, Thursday, March 12, 2020 at 5:30 p.m.

### **D. Public Works Committee**

1. Date and Time of Next Meeting, Monday, March 23, 2020 immediately following the Finance Committee Meeting

### **E. Personnel Committee**

1. Resolution 5509-2020 (Approve Lexipol Agreement for Use of Subscription Material)
2. Resolution 5514-2020 (Action on City Engineer-Planner Position)
3. Date and Time of Next Meeting, Monday, March 23, 2020 at 6:00 p.m.

### **F. Public Safety Committee**

1. Resolution 5501-2020 (Approve Multi-Jurisdictional Drug Enforcement Unit (Deu) & Dodge County Mutual Aid Agreement)
2. Date and Time of Next Meeting, Monday, March 23, 2020 immediately following the Personnel Committee Meeting

### **G. Finance Committee**

1. Monthly Financial Report and Payment of the Bills for February
2. Resolution 5508-2020 (Resolution to Approve Funding for Fire Department and EMS Life Insurance Policies)

3. Resolution 5507-2020 (Approve Pit-Stop Contract for July 3, 2020 Rock N Boom)
  4. Date and Time of Next Meeting, Monday, March 23, 2020 immediately following the Public Safety Committee Meeting
- H. Park Board
1. Alderperson's Update on the Park Board
  2. Resolution 5513-2020 (Resolution Approving Vacating a Portion of Lot 12 of the 4th Addition of Valley View Subdivision)
  3. Date and Time of Next Meeting, Tuesday, March 10, 2020 at 6:30 p.m.
- I. Golf Course Advisory Commission
1. Alderperson's Update on the Golf Course Advisory Meeting
  2. Date and Time of Next Meeting to be determined
- J. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting
  2. Resolution 5506-2020 (Approve Certified Survey Map for Parcel #251-1216-2433-000, 325 South German Street Creating Lots on Evergreen Drive)
  3. Date and Time of Next Meeting, Wednesday, March 25, 2020 at 5:00 p.m.
- K. TAG Center Advisory Commission
1. Alderperson's Update on the TAG Center Advisory Meeting
  2. Date and Time of Next Meeting, Wednesday, March 18, 2020 at 6:30 p.m.
- L. Community Development Authority
1. Alderperson's Update on the Community Development Authority Meeting
  2. Date and Time of Next Meeting, Wednesday, March 25, 2020 at 6:00 p.m.

## **VII. CLOSED SESSION**

1. Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
2. Discuss with Possible Action Library Agreement/Contract
3. Discuss Developer Agreement/Contract with Business Blocks Company Regarding Property on Highway V and 28
4. Discuss with Possible Action Developer Agreement/Contract with Crossroads Care Center of Mayville

## **VIII. ADJOURNMENT**

Mayor Boelk  
Presiding Officer

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.