



John Guinn  
Mayor

Bob Smith  
Aldersperson

Joseph Riese  
Aldersperson

Kim Olson  
Aldersperson

Jack Abbott  
Aldersperson

Roger Smith  
Council President

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 13, 2023 – IMMEDIATELY  
FOLLOWING SPECIAL PERSONNEL  
COMMITTEE OF THE WHOLE  
CITY HALL**

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

**II. 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.*

**III. CONSENT AGENDA**

1. Approve the Minutes of the December 12, 2022 Personnel Committee Meeting of the Whole
2. Approve the Minutes of the January 5, 2023 Special Personnel Committee Meeting of the Whole
3. Approve the Minutes of the January 9, 2023 Meeting
4. Approve the Minutes of the January 12, 2023 Special Common Council Meeting

**IV. REPORT OF OFFICERS**

**A. Mayor**

1. Mayor's Monthly Report
2. Resolution 5844-2023: Appreciation of Service to Rhonda Klemme
3. Resolution 5845-2023: Dedication of May 13, 2023 as International Migratory Bird Day
4. Resolution 5846-2023: Appointment to Parks/Rec/TAG Center Commission - Council Member
5. Resolution 5847-2023: Appointment to Communications Committee - Council Member

**B. Clerk Report**

1. Clerk's Report
2. Discuss/Approve Operator's License for Julie M. Sawicki, Theresa, WI
3. Discuss/Approve Operator's License for Stacey M. Schroeder, Lomira, WI
4. Discuss/Approve Operator's License for Michael G. Mitchell, Hartford, WI
5. Discuss/Approve Operator's License for Alyshia M. Woodruff, Theresa, WI
6. Discuss/Approve Operator's License for Leah C. Hinz, Horicon, WI
7. Discuss/Approve Operator's License for Rebecca E. Kierzek, Mayville, WI
8. Discuss/Approve Operator's License for James C. Gauthier, Lomira, WI

**V. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Date and Time of Next Meeting, March 7, 2023 at 4:00 PM

B. Library Board

1. Library Board, Monthly Report
2. Date and Time of Next Meeting, March 9, 2023 at 6:00 PM

C. Public Works Committee

1. Presentation from MSA Regarding Stormwater/Flood Abatement Proposal
2. Date and Time of Next Meeting, February 27, 2023, immediately following Finance Committee

D. Personnel Committee

1. Discuss with Possible Action - Additional Full-Time Deputy Clerk Position
2. Date and Time of Next Meeting, February 27, 2023, immediately following Public Works Committee

E. Public Safety Committee

1. Discuss with Possible Action Extending UTV/ATV Hours
2. Date and Time of Next Meeting, February 27, 2023 at 6:00 PM

F. Finance Committee

1. December 2022 and January 2023 Reports
2. Discuss, with Possible Action, Beginning the Process to Engage a Broker for the Sale of the Former Library, 111 N Main Street
3. Date and Time of Next Meeting, February 27, 2023, immediately following Public Safety Committee

G. Park Board

1. Date and Time of Next Meeting, March 1, 2023 at 6:00 PM

H. Planning Commission

1. Discuss/Approve Certified Survey Map for St. John's Property

- 2. Date and Time of Next Meeting, March 13, 2023 at 6:00 PM
- I. Community Development Authority
  - 1. Date and Time of Next Meeting, February 22, 2023 at 6:00 PM
- J. Communications Committee
  - i. Date and Time of Next Meeting, February 20, 2023 at 4:00 PM

**VI. ADJOURNMENT**

Mayor Guinn  
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.