



Joseph Tillmann  
Aldersperson

Kenneth Neumann  
Council President

John Guinn  
Mayor

Jack Abbott  
Aldersperson

Kim Olson  
Aldersperson

Michael Schmidt  
Aldersperson

Roger Smith  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 14, 2023 7:00 PM  
CITY HALL**

**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. CLOSED SESSION**

1. Convene into Closed Session Pursuant to Wis. Stat. §19.85(1)(G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved
2. Information Briefing and Strategic Discussion with City Attorney Jim Hammes Related to the Recent Court of Appeals Decision in Mayville v Williamstown, Case No. 2022AP001467
3. Reconvene into Open Session with Possible Action

**V. CONSENT AGENDA**

1. Approve Minutes of July 10, 2023 Common Council Meeting
2. Approve Minutes of August 1, 2023 Special Common Council Meeting
3. Approve Operator's Licenses for the Following:  
Jennifer A Hahn (ne. Grace) of Horicon, WI, Carrie A Hepp (ne. Sieja), Beaver Dam, WI, Montana J Prinz of Mayville, WI
4. Resolution 5881-2023: Resolution to Hire Candidate for Comptroller Treasurer Position

5. Resolution 5880-2023: Approve Class "A" Fermented Malt Beverage License for Tienda Mi Ranchito, Norma Rodriguez, 102 South Main Street
6. RESOLUTION NO. 5882-2023

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,713,890  
WATER SYSTEM REVENUE BONDS, SERIES 2023, AND PROVIDING FOR  
OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND  
APPROVAL OF RELATED \$3,618,521 FINANCIAL AGREEMENT**

7. Resolution 5883-2023: Appointment to Water Wastewater Commission - Council Member
8. Resolution 5884-2023 Issuance and Sale of Water System Revenue Bonds

## **VI. REPORT OF OFFICERS**

### **A. Mayor**

1. Monthly Report

### **B. Clerk**

1. Discuss, with Possible Action, Overturning Resolution 5877-2023: Appointment of Sikich as Temporary Interim City Comptroller/Treasurer
2. Discuss, with Possible Action, Overturning Resolution 5849-2023: Approval of Engagement Agreement with Sikich LLP
3. Discuss, with Possible Action, Override Mayoral Veto of the Do Not Exceed Limit of \$4,000/Month for Sikich, for Comptroller/Treasurer Services.
4. Discuss, with Possible Action, All Department Heads Submitting a Written Report, in Lieu of In-Person Reporting, through the End of the Year
5. Discuss, with Possible Action, Dissolving the Water/Wastewater Commission

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

### **A. Library Board**

1. Monthly Report
2. Date and Time of Next Meeting - Thursday, September 14, 2023, 6PM.

### **B. Parks/Rec/TAG Center Commission**

1. Monthly Report - Alderperson
2. Discuss, with Possible Action, Available 2022 F250 6.2L V8 Gas Truck
3. Discuss, with Possible Action, Parks Board Recommendation to Accept Proposed Rotary Club Project for Pickleball Courts
4. Date and Time of Next Meeting - Wednesday, September 6, 2023, 6PM

### **C. Communications Committee**

1. Monthly Report - Alderperson
2. Date and Time of Next Meeting

D. Community Development Authority

1. Monthly Report - Alderperson
2. Date and Time of Next Meeting - Wednesday, August 23, 2023, 6PM

E. Water/Wastewater Commission

1. Monthly Report - Alderperson
2. Date and Time of Next Meeting - Tuesday, September 5, 2023, 4PM

F. Planning Commission

1. Monthly Report - Alderperson
2. Discuss, with Possible Action, the Recommendation to Approve the Conditional Use Permit Application for Matthew Schellinger, 225 Breckenridge Street, Mayville. Parcel #251-1216-2313-013.  
Requesting use of Garage/Steel Structure for Martial Arts Business.
3. Discuss, with Possible Action, Recommendation to Vacate Northern Portion of Leona Street Right of Way
4. Date and Time of Next Meeting - Tuesday, August 15, 2023, 5PM

G. Public Safety Committee

1. Discuss, with Possible Action, the Operator's License Application of Janielle M Huffman of Beaver Dam, WI
2. Discuss, with Possible Action, an Amendment to Municipal Code Section 430-25 (Accessory Uses And Detached Accessory Structures) to Modify the Language to Read that Detached Garages Must be Serviced by a Driveway, Eliminate the Requirement for Sheds (430-25B), and Increase the Allowable Square Footage of Sheds to 200 Square Feet (430-25C)
3. Date and Time of Next Meeting - Monday, August 28, 2023, 6PM

H. Public Works Committee

1. Date and Time of Next Meeting- Monday, August 28, 2023, Immediately Following Public Safety Committee

I. Finance Committee

1. Discuss, with Possible Action, Recommendation to Raise the Minimum Wage for Lifeguards to \$13.00 Per Hour
2. Date and Time of Next Meeting- Monday, August 28, 2023, Immediately Following Public Works Committee

J. Personnel Committee

1. Discuss, with Possible Action, In-House City Engineer - Job Description and Posting/Recuriting
2. Date and Time of Next Meeting- Monday, August 28, 2023, Immediately Following Finance Committee

3. Discuss, with Possible Action, the Recommendation to Compensate Nichole DeBaker for Her Time Worked in an Interim Role in an In-House Comptroller Capacity, with Compensation being Based Upon Her Hourly Rate, Based Upon Her Annual Salary, Pending Legal Review

## **VIII. 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.