# CALL TO ORDER AND ROLL CALL

# 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. PUBLIC HEARING

Public Comments on the Rezone Request from Lawrence and Tricia Schwechel, Parcel # 251-1216-1323-006 from B-2 Outlying Business District to R-A Single Family

1. Adjournment of Public Hearing

# V. CONSENT AGENDA

1. Approve Minutes of September 11, 2023 Common Council Meeting

2. Discuss with Possible Action, Approval of Temporary Class B License for the Rotary Club, Mayville Rock River Bierfest 2024, event date January 27, 2024

# VI. REPORT OF OFFICERS

1. Mayor -Monthly Report;

# VII. COMMITTEES, COMMISSIONS AND BOARDS

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.

1. MSA – Joe DeYoung presentation – Possible City contract with MSA

And

Convene into Closed Session Pursuant to Section 19.85(1)(C) Considering Employment, Promotion, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility

1. Discuss with Possible Action, Name Christine Coulter as the Interim City Clerk, possible title change to City Clerk on an interim basis, until permanent City Clerk is found. (Introduced by Mayor John Guinn)

2. Discuss with Possible Action, Compensation for Deputy Clerk while acting as City clerk during City Clerk vacancy exists. See Wis. Stat. 61.19 and 62.09(11) (Introduced by Mayor John Guinn)

3. Reconvene into Open Session with Possible Action

A. Personnel Committee

1. Discuss with Possible Action, Fill the City Clerk position in a temporary capacity. MSA to fill as soon as possible.

2. Discuss with Possible Action, Robert’s Rule of Order training for all newly elected official within the first 90 days of taking office.

3. Date and Time of Next Meeting- Monday, October 23, 2023, Immediately Following Finance Committee

B. Parks/Rec/TAG Center Commission

1. Date and Time of Next Meeting - Wednesday, November 1, 2023, 6PM at the TAG Center

C. Community Development Authority

1. Date and Time of Next Meeting - Wednesday, December 27, 2023, 6PM

D. Water/Wastewater Commission

* 1. Discuss with possible action, rescind action taken during August 14, 2023 Common Council meeting to table discussion of dissolving the Water/Wastewater Commission until 2060. (Introduced by Ken Neumann)

2. Discuss with possible action, dissolving the Water/Wastewater Commission. (Introduced by Ken Neumann)

3. Date and Time of Next Meeting - Tuesday, November 7, 2023, 4PM

E. Planning Commission

1. Resolution 5886-2023 Approve Re-Zoning Petition, Lawrence and Tricia Schwechel Parcel #251-1216-1323-006, 936 Metalcraft Drive

2. Date and Time of Next Meeting - Tuesday, October 17, 2023, 5PM

1. Public Safety Committee
   1. Date and Time of Next Meeting - Monday, October 23, 2023, 6PM
2. Public Works Committee
   1. Date and Time of Next Meeting- Monday, October 23, 2023, Immediately Following Public Safety Committee
3. Finance Committee
   1. Discuss with Possible Action, Sale of Library at 111 N Main St Mayville WI
   2. Discuss with Possible Action, Approval of Ambulance Service Agreement
   3. Mayor’s VETO of the council’s decision to end the Sikich investigation -Resolution 5849-2023 – Approval of Engagement with Sikich, LLP (Introduced by Mayor John Guinn)
   4. Discuss with Possible Action, Status of relationship with Sikich going forward and need for additional support services to assist City Comptroller/Treasurer on an interim basis.
   5. Discuss with Possible Action, Confirmation approval from the Council that Anthony Meeks will be a signer for the City of Mayville (Introduced by Mayor John Guinn)
   6. Discuss with Possible Action, setting the cost-of-living adjustment (COLA) rate for non-Mayville Police Department city employees for the 2024 annual budget.
   7. Discuss with Possible Action, health insurance city contribution rate for non-union city employees for the 2024 annual budget.
   8. Date and Time of Next Meeting- Monday, October 23, 2023, Immediately Following Public Works Committee

# VIII. NEW BUSINESS

* 1. Discuss, with possible action, enacting a city ordinance that states that any appointed city officer may be removed only for inefficiency, neglect of duty, official misconduct, or malfeasance in office, authority for which the common council is granted per State of Wisconsin statute17.12(3m). (Introduced by Joe Tillmann)
  2. Discuss, with possible action, recognizing Sue Smith and Lisa Neumann for their many years of commitment to the library board, as honorary library board members and participants in the library ribbon cutting. (Introduced by Joe Tillmann)
  3. Discussion regarding updating the city's Comprehensive Plan (Introduced by Joe Tillmann)

# IX. 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.