



Joseph Tillmann  
Alderson  
Kenneth Neumann  
Council President  
John Guinn  
Mayor

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 13, 2023 7:00 PM  
CITY HALL  
15 S SCHOOL ST**

Kim Olson  
Alderson  
Michael Schmidt  
Alderson

**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 Minutes of October 9, 2023 Common Council Meeting

2. Approve Operator's License for the following:

Bonnie A McCurley (ne. Klemp) of West Bend WI, Sommer C Storms of Beaver Dam, WI, Elise L Radawitz (ne. Jaeger) of Allenton WI, Kelly J Baumann (ne. Scheberl) of Mayville, WI, Erik N Meyer of Iron Ridge WI, Jessica L Pitzen of Horicon WI, Hannah R Kittell of Horicon WI

3. Approve Sellers Permit for the following: Tiernan Paine of Wauwatosa WI

**V. REPORT OF OFFICERS**

**A. MAYOR REPORT**

1. Mayor's report

**B. CLERK'S REPORT**

1. Election Recap – I did Election training Wednesday 11/8/23, Thursday 11/9/23 and Friday 11/10/23. I will need 6 hours more training before 12/31/2023. Karen Gibson has been a great help. I will need assistance from the council to properly staff city hall to

complete the required pre-election work. We have significant responsibilities for upcoming 2024 election year.

2. Winter Reminders – Winter Parking -Starting December 1<sup>st</sup>, 2023 to April 1<sup>st</sup>, 2024  
Parking hours 1:00 am to 6:00 am When there is a snow event.

3. Board of Reviews – Board of review complete on November 1<sup>st</sup>. Mayor Guinn was elected chair and Grant Larson was elected as citizen member.

### **C. TREASURER**

1. Presentation of the bills being paid.
2. Update on 2023 Budget year to date
3. Update on 2024 Budget process

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

### **A. Personnel Committee**

1. Discuss with Possible Action – Pay increase for Micaela Luehring, per Personnel Committee 3% raise, retro back to January 12, 2023
2. Discuss with Possible Action, creating a dual role position City Clerk/Administrator (Joe Tillmann).
3. Date and Time of Next Meeting- Monday, November 27, 2023, Immediately Following Finance Committee

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

1. Discuss with Possible Action- Mayoral Appointment of Andy Shoemaker and Mike Schuett, Tricia Krieser and Gene Frings for a two-year term on the Parks/Rec Tag Board – Resolution
2. Date and Time of Next Meeting - Wednesday, December 6, 2023, 6PM at the TAG Center

### **C. Community Development Authority**

1. Date and Time of Next Meeting - Cancelled

### **D. Water/Wastewater Commission**

1. Discuss with Possible Action, dissolving the Water/Wastewater Commission. (Introduced by Ken Neumann)
2. Discuss with Possible Action – Mayoral Appointment of Keith Lodahl - Resolution
3. Date and Time of Next Meeting - Tuesday, December 5, 2023, 4PM

### **E. Planning Commission**

1. Chair report on last meeting – Per Nick Chikowski -No meeting on November 21<sup>st</sup>, 2023
2. Date and Time of Next Meeting - Tuesday, December 19, 2023, 5PM

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

1. Date and Time of Next Meeting - Monday, November 27, 2023, 6PM

G. Public Works Committee

1. Date and Time of Next Meeting- Monday, November 27, 2023, Immediately Following Public Safety Committee

H. Finance Committee

1. Discuss with Possible Action, Sale of Library at 111 N Main St Mayville WI
2. Discuss with Possible Action, setting the cost-of-living adjustment (COLA) rate for non-union city employees for the 2024 annual budget.
3. Discuss with Possible Action, health insurance city contribution rate for non-union city employees for the 2024 annual budget.
4. Date and Time of Next Meeting- Monday, November 27, 2023, Immediately Following Public Works Committee

**VIII. NEW BUSINESS**

1. Discuss, with possible action, 2024 5-year Capital Improvements Plan (CIP) for the City of Mayville (Introduced by Nicholas Chikowski & Mayor John Guinn)
2. Discuss with Possible Action Alderpersons vacancies for Roger Smith- Ward 4 and Jack Abbott- Ward 1

**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.