# 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. NEW BUSINESS

# 1. Approve Minutes of March 4, 2024, March 11, 2024 and March 13, 2024 Common Council Meetings

2. Approve Operator’s License for the following:

Hailey Heaton, Mayville

3. Approval of the dates to open Park Square, opening June 1st and run through Audubon weekend.

4. Appointment of Emil Lazich to the Library Board and reappointment of Susan Smith to the Library board.

**V. OLD BUSINESS**

1. Discuss with Possible Action – Capital Improvements for Parks Shelters

**VI. REPORT OF OFFICERS**

**A. MAYOR REPORT**

1. Mayor’s Report

**B. CITY CLERK**

1. City Clerk Report

**C. TREASURER**

1. Comptroller/Treasurer’s Report

# V. COMMITTEES, COMMISSIONS AND BOARDS

# A. Library Board

1. Minutes from March 14, 2024 attached

2. Date and Tiem of Next Meeting – Wednesday April 11, 2024 6PM

B. Parks/Rec/TAG Center Commission

1. Minutes from January 10, 2024 and February 14, 2024 meeting minutes attached

2. Date and Time of Next Meeting - Wednesday, April 10, 2024, 1PM at the TAG Center

C. Community Development Authority

1. Date and Time of Next Meeting - Unknown

D. Planning Commission

1. Date and Time of Next Meeting - Tuesday, April 16, 2024, 5PM

1. Public Safety Committee

1. Approve recommendation of the Dodge County EMS Association Mutual Aid Pact

2. Date and Time of Next Meeting – Monday April 22, 2024 6PM

1. Public Works Committee

1. Date and Time of Next Meeting- Monday April 22, 2024 Immediately Following Public Safety Committee

1. Finance Committee

1. Discuss with Possible Action – Ratify approval from prior CDA for Façade Grant for Reimagined Red Rooster(Ruedebusch Building).

2. Discuss with Possible Action – Ratify Recommendation to Common Council to approve 2024 Rock n Boom fireworks contract

3. Discuss with Possible Action-HVAC Contracts for city buildings

4. Discuss with Possible Action- Kunkel Engineering’s Recommendation for the City of Mayville 2024 Paving/Milling Project Bids

5. Discuss with Possible Action- putting out a second bid for additional work with the remaining Paving/Milling funds

6. Discuss with Possible Action- Approval contract addend for Dayton 1 LLC

7. Discuss with Possible Action- Adjustment to pay scale for the TAG Center Employees

8. Discuss with Possible Action- Pitney Bowes Contract for ne postage machine for city hall.

9. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $2,395,000 General Obligation Promissory Notes, Series 2024A

10. Date and Time of Next Meeting- Monday, April 22, 2024, Immediately

Following Public Works Committee

# H. Personnel Committee

1. Update on City Clerk Position

2. Discuss with Possible Action TAG Center Hybrid Position

3. Discuss with Possible Action-Code of Conduct for Elected Officials training

4. Discuss with Possible Action-HR Complaint filed against currently suspended alderperson for retaliatory online conduct toward city employees.

6. Date and Time of Next Meeting- Monday, April 22, 2024, Immediately Following Finance Committee

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.