



Rob Boelk  
Mayor

Ward 1  
Anthony DeBaker  
Aldersperson

Ward 2  
Bob Smith  
Aldersperson

Ward 3  
Michael Schmidt  
Aldersperson

Ward 4  
Jesse Liebenow  
Aldersperson

Ward 5  
Ken Neumann  
Aldersperson

Ward 6  
Kim Olson  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
MEETING AGENDA  
MONDAY, AUGUST 12, 2024  
7:00 PM (OR IMMEDIATELY FOLLOWING  
RESIDENCE BOARD)  
CITY HALL, 15 S SCHOOL ST**

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

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. CITIZEN COMMENT**

*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. AGENDA CHANGES**

**V. CONSENT AGENDA**

**VI. REPORT OF OFFICERS**

**A. MAYOR REPORT**

1. Mayor's Monthly Report

**B. ADMINISTRATOR REPORT**

1. Administrator's Monthly Report

**C. CITY CLERK**

1. City Clerk's Monthly Report

**D. TREASURER**

1. Comptroller/Treasurer's Monthly Report

**VII. REPORT OF COMMITTEES, COMMISSIONS AND BOARDS**

**A. Water/Wastewater Commission**

1. Next meeting date, September 3, 2024, 6:00 p.m.

**B. Library Board**

1. Next meeting date, September 12, 2024, 6:00 p.m.

**C. Public Works Committee**

1. Next meeting date, August 26, 2024, 6:00 p.m.

**D. Personnel Committee**

1. Next meeting date, August 26, 2024, 6:00 pm.

**E. Public Safety Committee**

1. Next meeting date, August 26, 2024, 6:00 pm.

**F. Finance Committee**

1. Next meeting date, August 26, 2024, 6:00 pm.

**G. Parks/Rec/TAG Center Commission**

1. Next meeting date, September 4, 2024, 1:00 pm.

**H. Planning Commission**

1. Next meeting date, August 21, 2024, 4:00 p.m.

**I. Community Development Authority**

1. Next meeting date, August 28, 2024 5:00 pm.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Approve Minutes of the July 22, 2024 Special Common Council Meeting
- B. Discuss, with Possible Action, Resolution 5938-2024 Appreciation of Service to John Gable
- C. Discuss, with Possible Action, Resolution 5932-2024 Appointment to Plan Commission – Citizen Member
- D. Discuss, with Possible Action, Resolution 5933-2024 Establishing 2024 Garbage and Recycling Rate
- E. Discuss with Possible Action, Resolution 5935-2024 Resolution to Rescind Resolution 5767-2022 Pertaining to City Hall Summer Hours
- F. Discuss, with Possible Action, Resolution 5936-2024 Resolution Declaring Official Intent to Reimburse Expenditures for the Wastewater Treatment Facility Upgrades
- G. Discuss, with Possible Action, Introduce Ordinance to Create the City Administrator Position – Ordinance 1140-2024 An Ordinance to Repeal and Replace Sections 105-2 and 105-3 and to Create Section 105-4 of the Municipal Code of the City of Mayville
- H. Discuss, with Possible Action, Resolution 5934-2024 Amendment to 2024 Budget
- I. Discuss the 5-Year Capital Improvements Plan
- J. Discuss, with Possible Action, the Class “A” Retail Fermented Malt Beverage License Application for Tienda Mi Ranchito, Located at 102 S Main St., Mayville, WI.  
Registered Agent: Norma B. Rodriquez, 308 Roberts St., Cambria, WI
- K. Discuss, with Possible Action, the Temporary “Class B” Wine License Application for St. Paul’s Lutheran Church, Located at 16 S. Walnut Street, Event Date: September 10, 2024
- L. Discuss, with Possible Action, the Temporary “Class B” Fermented Malt Beverage and Wine License Application for Mayville Audubon Days, Event Dates: September 13, 2024 – September 15, 2024
- M. Discuss, with Possible Action, the Operator’s License Application for Joanne A. Brockhaus, N79W17914 Tamarack Springs Circle #3, Menomonee Falls, WI
- N. Discuss, with Possible Action, the Operator’s License Application for Charles Brockhaus, N79W17914 Tamarack Springs Circle #3, Menomonee Falls, WI
- O. Discuss, with Possible Action, Clarify which Scheduled Meetings Should be Streamed on YouTube and Archived as City Records
- P. Discuss, with Possible Action, Inter-Facility Transport for Mayville EMS

- Q.** Discuss, with Possible Action, Inter-Facility Transport Rates for Mayville EMS
- R.** Discuss, with Possible Action, Updated Ambulance Fees and Rates for Mayville EMS
- S.** Discuss, with Possible Action, Resolution 5939-2024 Authorizing the Sale of 111 N Main Street (a/k/a the Former City of Mayville Library) and Authorizing the Execution of the Deed
- T.** Discuss, with Possible Action, Resolution 5940-2024 Authorizing the Execution of a Joint Private Access Road Easement Agreement Between the City of Mayville and Maerdot Enterprises, LLC

**X. ADJOURNMENT**

Mayor Boelk  
City of Mayville Mayor

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.