



CITY OF MAYVILLE COMMON COUNCIL
MEETING AGENDA
SEPTEMBER 09, 2024 07:00 PM
MAYVILLE CITY HALL
15 S SCHOOL STREET

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. 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.

4. PRESENTATIONS

4.a. Presentation and Discussion Regarding the City of Mayville Treatment Plant Facilities Upgrades and Rehabilitation - Presenter: Steven Sell of MSA Professional Services

4.b. Presentation and Discussion Regarding the City of Mayville 2024 Comprehensive Outdoor Recreation Plan - Presenter: Vandewalle and Associates

4.c. Presentation and Discussion of the Draft 2025 Budget for the City of Mayville - Presenter: Mayor Rob Boelk

4.d. Presentation and Discussion of the Project Plan for Tax Incremental District No. 7 - Presenter: Phil Cosson of Elhers

5. AGENDA CHANGES

6. CONSENT AGENDA

7. REPORT OF OFFICERS

7.a. MAYOR REPORT

7.a.1. Mayor's Monthly Report

8. ADMINISTRATOR REPORT

8.a. Administrator's Monthly Report

9. CITY CLERK

9.a. City Clerk's Monthly Report

10. TREASURER

10.a. July 2024 Monthly Check Register and Approve Bills

10.b. Comptroller/Treasurer's Monthly Report

11. REPORT OF COMMITTEES, COMMISSIONS AND BOARDS

11.a. Water/Wastewater Commission

- Next Meeting Date - October 1, 2024, 6:00 PM

11.b. Library Board

- Next Meeting Date - September 12, 2024, 6:00 PM

11.c. Public Works Committee

- Next Meeting Date - September 23, 2024, 6:00 PM

11.d. Personnel Committee

- Next Meeting Date - September 23, 2024, 6:00 PM

11.e. Public Safety Committee

- Next Meeting Date - September 23, 2024, 6:00 PM

11.f. Finance Committee

- Next Meeting Date - September 23, 2024, 6:00 PM

11.g. Parks/Rec/TAG Center Commission

- Next Meeting Date - October 2, 2024, 1:00 PM

11.h. Planning Commission

- Next Meeting Date - September 25, 2024, 4:00 PM

11.i. Community Development Authority

- Next Meeting Date - September 25, 2024, 5:00 PM

12. OLD BUSINESS

12.a. Ordinance 1140-2024 An Ordinance to Repeal and Replace Sections 105-2 and 105-3 and to Create Section 105-4, City Administrator Position, of the Municipal Code of the City of Mayville

12.b. Discuss, with Possible Action, Clarification of Which Scheduled Meetings Should be Streamed on YouTube and Archived as City Records

13. NEW BUSINESS

- 13.a. Approve Minutes of the August 12, 2024 Common Council Meeting
- 13.b. Consideration and Possible Action on a Resolution Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries"
- 13.c. Discuss, with Possible Action, First Amendment to TIF No. 6 Development Agreement with Dayton One, LLC
- 13.d. Discussion on Preliminary Resolution for Special Assessment for the Property Located at 2050 Horicon Street, in the City of Mayville, Parcel No. 251-1216-2242-006
- 13.e. Discuss, with Possible Action, Facade Grant Reimbursement for Link's Martial Arts, LLC, Located at 7 S. Main Street
- 13.f. Discuss, with Possible Action, Payment and Response to IRS Penalty Notice No. 792CG, Dated July 29, 2024
- 13.g. Discuss, with Possible Action, Ambulance Contract Renewals and Rates for 2025, 2026, and 2027
- 13.h. Discuss, with Possible Action, Approval of a Flagpole Holiday Tree in Foster Park
- 13.i. Discuss, with Possible Action, Implementing Parks Department Tree Donation Program
- 13.j. Discuss, with Possible Action, Extending 24/7 Access to the TAG Center to 14-18 Year Olds, with a Legal Guardian
- 13.k. Resolution 5937-2024 Establishing the 2024 Fee Schedule for the City of Mayville
- 13.l. Resolution 5942-2024 Adoption of the City of Mayville 2024 Comprehensive Outdoor Recreation Plan
- 13.m. Resolution 5944-2024 - Approving TAG Center Membership Rates
- 13.n. Resolution 5943-2024 Amending Election Inspector Wages

13.o. Resolution 5945-2024 Appointments to the Parks/Rec/TAG Center Commission

13.p. Discuss, with Possible Action, Approval of the Operator's License Application for:

- Sharon Vlach, 112 E. Davis Street, Beaver Dam, WI
- Andre Strong Jr., 200 Dayton Street, Mayville, WI
- Elizabeth R Johnson, 222 N. German Street, Mayville, WI
- Stacy M. Schmidt, 120 N Main Street, Iron Ridge, WI

14. ADJOURNMENT

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.