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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: May 8, 2017
TIME: Immediately following the Special Public Works Committee Meeting

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **Public Hearing** – Public Comments on the Rezone Request from Susan Tighe to rezone Parcel #251-1216-2313-098 and #251-1216-2313-097 from M-1 Light Manufacturing to B-2 Outlying Business.
(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. Adjournment of Public Hearing.
- V. Citizen Comments.
 - A. (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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the April 10, 2017, April 18, 2017 and April 24, 2017 meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - B. Clerk Report:
 1. Monthly Report.
 2. Approve Operator’s Licenses

Zachary Petersen; Fond du Lac, WI	Connie Budahn; Mayville, WI
John Sommers; Mayville, WI	Anna Ebner; Horicon, WI
Emily Tighe; Brownsville, WI	Nicole Vavra; Mayville, WI
LaCinda Steinbach; Mayville, WI	Alayna Benitez; Mayville, WI
Larry Budahn; Mayville, WI	Brandon Serwe; Campbellsport, WI
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, June 6, 2017 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report
 2. Date and Time of Next Meeting Thursday, May 11, 2017 at 6:00 p.m.
 - C. Public Works Committee:
 1. **Resolution 5144-2017 (Approve Alliant Energy Easement).**

2. Date and Time of Next Meeting is Monday, May 22, 2017, immediately following the Finance Committee meeting.

D. Personnel Committee:

1. **Resolution 5129-2017 (Approve Amendments to Non-Union Employee Handbook).**
2. **Resolution 5150 -2017 (Hire Candidate for DPW Laborer Position).**
3. Date and Time of Next Meeting is Monday, May 22, 2017 at 6:00 p.m.

E. Public Safety Committee:

1. **Resolution 5145-2017 (Approve Class “B” Fermented Malt Beverage License for June 1, 2017 through August 1, 2017 for American Legion Post #69, at Fireman’s Park Concession Stand and Grounds, DJ Legas, Agent).**
2. Date and Time of Next Meeting is Monday, May 22, 2017, immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for April.
2. **Resolution 5148-2017 (Approve EMC Insurance settlement for 1999 Fire Rescue Vehicle).**
3. **Resolution 5147- 2017 (Approve 2017 Tax Incremental District Reporting Contract with Ehlers Inc.).**
4. **Resolution 5149-2017 (Amend Resolution 5108-2017 Mixed Nuts Band Contract for July 3, 2017 Rock N Boom).**
5. Date and Time of Next Meeting is Monday, May 22, 2017 immediately following Public Safety Committee meeting.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, June 7, 2017, at 4:30 p.m.

H. Golf Course Operations Committee:

1. Date and Time of Next Meeting, Wednesday, May 10, 2017, at 6:00 p.m.

I. Planning Commission:

1. **Resolution 5146-2017 (Approving Certified Survey Map for Parcel #251-1216-2343-035, 407 Seitz Avenue).**
2. Date and Time of Next Meeting, Wednesday, May 24, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, May 17, 2017 at 6:30 p.m.

K. Community Development Authority:

1. Date and Time of Next Meeting Wednesday, May 24, 2017 at 6:00 p.m.

IX. ADJOURNMENT.

Mayor Boelk
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.