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**MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: April 10, 2017**  
**TIME: 7:00 PM**

## **AGENDA**

Call to Order and Roll Call.

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. 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.)
- IV. Consent Agenda.
  - A. Approve the Minutes of the February 27, 2017, March 6, 2017, March 13, 2017, March 27, 2017 and March 30, 2017 meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
    2. Presentation of the 2016 Audit.
    3. Recognition of Tony Trunkel- 20 years of service anniversary.
    4. **Resolution 5093-2017 (Dedication of May 13, 2017 as International Migratory Bird Day).**
    5. **Resolution 5118-2017 (Appointments to Planning Commission).**
    6. **Resolution 5119-2017 (Appointments to the Police and Fire and EMS Commissions).**
  - B. Clerk Report:
    1. Monthly Report.
    2. Approve Operators Licenses  
Kara Dunse, Horicon, WI  
Makenzie Schellinger, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Water/Wastewater Commission:
    1. Date and Time of Next Meeting Tuesday, April 11, 2017 at 6:00 p.m.
  - B. Library Board:
    1. Discuss National Library Week (4/10 - 4/15).
    2. Date and Time of Next Meeting Thursday, April 13, 2017 at 6:00 p.m.
  - C. Public Works Committee:
    1. Date and Time of Next Meeting is Monday, April 24, 2017, immediately following the Finance Committee meeting.
  - D. Personnel Committee:
    1. **Resolution 5129-2017 (Approve Amendments to Non-Union Employee Handbook).**

2. Date and Time of Next Meeting is Monday, April 24, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Resolution 5126-2017 (Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Anthony Scallon, CA Cellars, 15 South Main Street).**
2. **Resolution 5127-2017 (Approve Class “B” Fermented Malt Beverage License for May 1, 2017 through August 31, 2017 for Mayville Sports Inc. , at Theiler Park Concession Stand and Grounds, Josh Schwirtz, Agent).**
3. **Resolution 5128-2017 (Approve Change of Class “A” Fermented Malt Beverage License Agent for Shopko Hometown #793, to Monica Falk).**
4. **Adopt Ordinance 1091-2017 (Ordinance Amending Section 223-7 Burning Regulations).**
5. Date and Time of Next Meeting is Monday, April 24, 2017 at 6:00 p.m.

F. Finance Committee:

1. Payment of Bills for March.
2. **Resolution 5120-2017 (Amendment to Final Resolution for Levying Special Assessments for N. Clark Street Reconstruction Project OEI Investments).**
3. **Resolution 5121-2017 (Approve TLE and FEE Documents for City-Owned Property for State Highway 28/67 Project).**
4. **Resolution 5123-2017 (Approve Purchase of Parcel 251-1216-2314-130 from Dodge County).**
5. **Resolution 5124-2017 (Approve FM Radio Contract).**
6. **Resolution 5125-2017 (Approve Breezy Point Sound and Light Contract).**
7. **Resolution 5122-2017 (Approve Water Utility PILOT Payment Reduction).**
8. Date and Time of Next Meeting is Monday, April 24, 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 Advisory Commission:

1. **Resolution 5117-2017 (Approve Mayville Golf Course Management Agreement).**
2. Date and Time of Next Meeting, Wednesday, April 12, 2017, at 6:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, April 12, 2017 and April 26, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Discuss with possible action on Resolution 5099-2017 TAG Center Key Fob Fee.
2. Date and Time of Next Meeting, Wednesday, April 19, 2017 at 6:30 p.m.

K. Community Development Authority:

1. Date and Time of Next Meeting Wednesday, April 26, 2017 at 6:00 p.m.

VII. 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.