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**MEETING:** CITY OF MAYVILLE COMMON COUNCIL AGENDA  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** March 13, 2017  
**TIME:** Immediately Following Special Personnel Meeting

### **AGENDA-Revised**

- 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 13, 2017 meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
    2. **Resolution 5105-2017 (Appointments to Park and Recreation Commission).**
  - B. Clerk Report:
    1. Monthly Report.
    2. Approve Operator's License  
Pratiksha Gurung, West Bend, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Water/Wastewater Commission:
    1. **Adopt Ordinance 1090-2016 (Ordinance Amending Section 355-25(A) Sewer Lateral Replacement of the Municipal Code of the City of Mayville).**
    2. Date and Time of Next Meeting Tuesday, April 11, 2017 at 6:00 p.m.
  - B. Library Board:
    1. 2016 Annual Report
    2. Date and Time of Next Meeting Thursday, April 13, 2017, at 6:00 p.m.
  - C. Public Works Committee:
    1. **Resolution 5106-2017 (Award Bid Contract for Stream Bank Stabilization on Rvier Knoll Drive).**
    2. Date and Time of Next Meeting is Monday, March 27, 2017, immediately following the Finance Committee meeting.
  - D. Personnel Committee:
    1. **Resolution 5104-2017 (Resolution to State Support for Blue Zones Project).**
    2. **Resolution 5107-2017 (Resolution to Hire City Labor Attorney).**
    3. Date and Time of Next Meeting is Monday, March 27, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Introduce Ordinance 1091-2017 (Ordinance Amending Section 223-7 Burning Regulations).**
2. Date and Time of Next Meeting is Monday, March 27, 2017, immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for February.
2. **Resolution 5108-2017 (Approve Mixed Nuts Band Contract for July 3, 2017 Rock N Boom).**
3. **Resolution 5109-2017 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).**
4. **Resolution 5110-2017 (Approve Pit-Stop Contract for July 3, 2017 Rock N Boom).**
5. **Resolution 5111-2017 (Approve Pay Adjustment to Mayor Salary).**
6. **Resolution 5112-2017 (Award Contract for City Website).**
7. **Resolution 5116-2017 (Revise Establishing a Bank Account at BMO Harris Bank).**
8. Date and Time of Next Meeting is Monday, March 27, 2017 at 6:00 p.m.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, April 5, 2017, at 4:30 p.m.

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, April 12, 2017, at 6:00 p.m.

I. Planning Commission:

1. **Resolution 5114-2017 (Approving Certified Survey Map for Parcel #251-1216-2311-018, 77 Breckenridge Street).**
2. Date and Time of Next Meeting, Wednesday, March 22, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. **Resolution 5115-2017 (Approve Jazzercise Contract).**
2. Date and Time of Next Meeting, Wednesday, March 15, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5113 (Approve Authorizing Incentives for Residential Multi-Family Development Interests).**
2. Date and Time of Next Meeting Wednesday, March 22, 2017, at 6:00 p.m.

VII. Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of public employees at the police department over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. §19.85(1)(c); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving the police department in which the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).

VIII. Reconvene into Open Session with possible action.

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.