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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 13, 2017
TIME: Immediately following Special Public Safety Meeting.

AGENDA

- 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 January 9, 2017 and January 23, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Discussion with Senator Fitzgerald.
 2. Monthly Report.
 3. Open Appointments
 - a. **Resolution 5095-2017 (Appointment to TAG Center Advisory Commission).**
 - b. **Resolution 5096-2017 (Appointments to the Zoning Board of Appeals).**
 - c. **Resolution 5097-2017 (Appointment to the Community Development Authority Committee).**
 - B. Clerk Report:
 1. Monthly Report.
 2. Approve Operators License: Adam Olig, Mayville, WI; Korin Figel, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, March 7, 2017 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 - a. Library Databases.
 - b. Upcoming Events.
 2. Date and Time of Next Meeting Thursday, March 9, 2017, at 6:00 p.m.
 - C. Public Works Committee:
 1. **Adopt Ordinance 1089-2016 Amend Sec 430-142 Certificates of Occupancy.**
 2. Date and Time of Next Meeting is Monday, February 27, 2017, immediately following the Finance Committee meeting.
 - D. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, February 27, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Resolution 5094-2017 (Approve Joining the Dodge County Sherriff's Department Traffic Grant Program).**
2. Date and Time of Next Meeting is Monday, February 27, 2017, immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for January.
2. **Resolution 5099-2017 (Approve TAG Center Key Fob Fees).**
3. **Resolution 5100-2017 (Approve TAG Center Part-time Employee Memberships).**
4. **Resolution 5102-2017 (Approve Establishing a Bank Account at BMO Harris Bank).**
5. **Resolution 5092-2017 (Final Resolution for Levying Special Assessments for N. Clark Street (Horicon St. to Breckenridge St.), Lincoln Lane (Barwig St. To N. German St.) and Center Street (Grand Blvd. to Henninger St.) Reconstruction Project)**
6. **Resolution 5101-2017 (Rescind Resolution 5083-2016 Approve TAG Center to Withhold Payment from Cardinal Construction).**
7. Date and Time of Next Meeting is Monday, February 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, March 8, 2017, at 7:00 p.m.

I. Planning Commission:

1. **Resolution 5103-2017 (Resolution to Release Reservation of Future Street Right of Way).** Parcel #251-1216-2322-072
2. Date and Time of Next Meeting, Wednesday, February 22, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, February 15, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5098-2017 (Approve Transfer of Mayville Community Development Corporation Funds to Community Development Authority).**
2. Date and Time of Next Meeting Wednesday, February 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.