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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 9, 2017
TIME: Immediately Following Special Finance Committee Meeting
AGENDA-REVISED
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 December 12, 2016 meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - B. Clerk Report:
 1. Monthly Report.
 2. Approve Operators License
Tyler Rohlender, Mayville, WI
Lawrence Loesl, Mayville, 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, February 7, 2017 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report
 2. Date and Time of Next Meeting Thursday, January 12, 2017, at 6:00 p.m.
 - C. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Finance Committee meeting.
 - D. Personnel Committee:

1. Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for December.
2. **Resolution 5088-2017 (Approve 2017 Revised Schedule of Fees).**
3. **Resolution 5090-2017 (Revise Three Year General Obligation Promissory Note to Fund 2017 Capital Improvements).**
4. **Resolution 5089-2017 (Approve Meeting fee for Community Development Authority).**
5. Date and Time of Next Meeting is Monday, January 23, 2017 at 6:00 p.m.

G. Park Board:

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

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, January 11, 2017, at 7:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, January 25, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, January 18, 2017 at 6:30 p.m.

K. Community Development Authority:

1. Date and Time of Next Meeting Wednesday, January 25, 2017, at 6:00 p.m.

- VII. Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) 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 in which it is or is likely to become involved, Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session and Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Discuss Kekoskee/Leroy agreement.
- B. Reconvene into Open Session with Possible Action.

VIII. 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.