## MEETING:CITY OF MAYVILLE COMMON COUNCIL AGENDAPLACE:City Hall, 15 S. School Street, Mayville, WIDATE:December 12, 2016TIME:Immediately following the Special Joint Finance & Personnel Committee of the Whole

## 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 November 14, 2016 meetings.

## V. REPORT OF OFFICERS:

- A. Mayor:
  - 1. Monthly Report.
  - 2. Recognition of Dennis Hockers Twenty-five Year Service Anniversary.
  - 3. Recognition of Mike Kurutz Thirty Year Service Anniversary.
  - 4. Discussion with Senator Fitzgerald regarding legislative issues around our community.
- B. Clerk Report:
  - 1. Monthly Report.
  - 2. Approve Operators License David Kempf, Mayville, WI Morissa Young, Horicon, WI Ashley Stratz, Theresa, WI

## VI. COMMITTEES, COMMISSIONS AND BOARDS:

- A. Water/Wastewater Commission:
  - 1. <u>Introduce Ordinance 1090-2016 (Ordinance Amending Section 355-25(A) Sewer</u> <u>Lateral Replacement of the Municipal Code of the City of Mayville)</u>.
  - 2. Date and Time of Next Meeting Tuesday, January 3, 2017 at 6:00 p.m.
- B. Library Board:
  - 1. Date and Time of Next Meeting Thursday, January 12, 2017, at 6:00 p.m.
- C. Public Works Committee:
  - 1. Resolution 5076-2016 (Award Bid Contract for Riverwalk Design).
  - 2. Date and Time of Next Meeting is Monday, January 23, 2017, immediately following the Finance Committee meeting.

- D. Personnel Committee:
  - 1. <u>Resolution 5077-2016 (Approve Release for Employee Authorization for Motor</u> <u>Vehicle Record Review).</u>
  - 2. 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 Personnel Committee meeting.
- F. Finance Committee:
  - 1. Payment of Bills for October.
  - 2. <u>Resolution 5078-2016 (Award Bid for 3 Year General Obligation Promissory Note to</u> <u>Fund 2017 Capital Improvements).</u>
  - 3. <u>Resolution 5079 (Approve Contract for TAG Center Phone System Replacement).</u>
  - 4. <u>Resolution 5080 (Approve Pay Adjustment for Sworn Election Officials).</u>
  - 5. <u>Resolution 5081 (Approve of TAG Center Credit Card Use and Surcharge).</u>
  - 6. <u>Resolution 5082-2016 (Establish Garden Club Water Usage Billing).</u>
  - 7. <u>Resolution 5083-2016 (Approve TAG Center to Withhold Payment from Cardinal</u> <u>Construction).</u>
  - 8. <u>Resolution 5084-2016 (Approve TAG Center Key Fob Fees).</u>
  - 9. <u>Resolution 5085-2016 (Approve Elimination of TAG Center Corporate Fee</u> <u>Structure).</u>
  - 10. Resolution 5086-2016 (Approve 2017 Schedule of Fees).
  - 11. Date and Time of Next Meeting is Monday, January 23, 2017 at 6:00 pm.
- G. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, December 14, 2016, at 4:30 p.m.
- H. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting, Wednesday, December 14, 2016, at 6:00 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. <u>Resolution 5075-2016 (Approve Community Development Authority Façade</u> <u>Improvement Program).</u>
  - 2. Date and Time of Next Meeting Wednesday, December 21, 2016, 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.