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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 14, 2016
TIME: 7:00 PM

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **Public Hearing** – Public Comments on the 2017 Budget and 2016 Tax Levy
 - 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. Adjournment of Public Hearing.
- V. Citizen Comments – Public Comments on items other than the 2017 Budget and 2016 Tax Levy.
 - 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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the October 10, 2016 meeting.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report
 2. Discuss with possible action Committee Meeting procedure.
 - B. Clerk Report:
 1. Monthly Report.
 2. Approve Operators License
 1. Dennis S. Brummond, Mayville, WI
 2. Brandon John Magdic, Mayville, WI
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, December 6, 2016 at 6:00 p.m.
 - B. Library Board:
 1. Date and Time of Next Meeting Thursday, December 8, 2016, at 6:00 p.m.
 - C. Public Works Committee:
 1. **Adopt Ordinance 1088-2016 Amend Sec 430-72 Driveways**
 2. **Resolution 5068-2016 (Approve Certificate of Commercial Occupancy Application).**
 3. **Introduce Ordinance 1089-2016 Amend Sec 430-142 Certificates of Occupancy**
 4. Date and Time of Next Meeting is Monday, November 28, 2016, immediately following the Finance Committee meeting.
 - D. Personnel Committee:

1. **Resolution 5069-2016 (Hire Candidate for TAG Center Building Maintenance position).**
2. Date and Time of Next Meeting is Monday, November 28, 2016, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Adopt Ordinance 1087-2016 (Ordinance Amending Ordinance 954-2004 (An Ordinance Repealing and Recreating Section 7.13 of the Mayville Municipal Code Regarding Snowmobiles and All-Terrain Vehicles.) Section (E) (2) Exceptions to Snowmobile and All-Terrain Vehicle Operation in the City Restricted).**
2. **Resolution 5070-2016 (Approve 911 Joint Powers Agreement County Emergency System).**
3. Date and Time of Next Meeting is Monday, November 28, 2016 at 6:00 p.m.

F. Finance Committee:

1. Payment of Bills for October.
2. **Resolution 5074-2016 (Approve 2017 Budget and Set the 2016 Tax Mill Rate for the City of Mayville).**
3. **Resolution 5071-2016 (Approve Giving TAG Center Passes to the City of Mayville Taxpayers).**
4. **Resolution 5072-2016 (Approve Pay Adjustment for Salary Positions).**
5. **Resolution 5073-2016 (Approve Bonus Pay for City Hall Staff Serving as Interim-Clerk).**
6. Date and Time of Next Meeting is Monday, November 28, 2016, immediately following Public Safety Committee meeting.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, December 7, 2016, at 4:30 p.m.

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, December 14, 2016, at 7:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, November 23, 2016 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, November 16, 2016 at 6:30 p.m.

K. Community Development Authority:

1. Date and Time of Next Meeting Wednesday, November 30, 2016, at 6:00 p.m.

- IX. 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. Discuss employee separation compensation.
- C. Reconvene into Open Session with Possible Action.

X. 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.