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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: October 10, 2016
TIME: Immediately following Special Joint Finance Committee and Personnel Committee of the Whole.

AGENDA

Call to Order and Roll Call.

- I. Pledge of Allegiance to the Flag.
- II. 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.)
- III. Consent Agenda.
 - A. Approve the Minutes of the August 22, 2016, September 12, 2016 and September 26, 2016 meetings.
- IV. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5065-2016 (Appointment to Water/Wastewater Commission).**
 3. Discuss with possible action Committee Meeting procedure.
 - B. Clerk Report:
 1. Monthly Report.
 2. Approve Operators License
 1. Jessica Edwards, Juneau, WI
 2. Caitlyn Hartwig, Horicon, WI
 3. Breanna Radford, Mayville, WI
- V. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Approve Water/Wastewater 2017 Budget.
 2. Date and Time of Next Meeting Tuesday, November 1, 2016 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 2. Date and Time of Next Meeting Thursday, October 13, 2016, at 6:00 p.m. at City Hall.
 - C. Public Works Committee:
 1. **Introduce Ordinance 1088-2016 Amend Sec 430-72 Driveways**
 2. Date and Time of Next Meeting is Monday, October 24, 2016 at immediately following the Finance of the Whole Meeting.
 - D. Personnel Committee:
 1. **Resolution 5062-2016 (Resolution to Approve Employee Termination Payout Procedure)**
 2. **Resolution 5063-2016 (Resolution for Action on Amendment to Employee Policy and Procedures Manual).**

3. **Resolution 5066-2016 (Resolution to Approve TAG Center Aquatic Director Full-time position).**
 4. Date and Time of Next Meeting is Monday, October 24, 2016, at 6:00 p.m.
- 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. Date and Time of Next Meeting is Monday, October 24, 2016, immediately following the Personnel Committee meeting.
- F. Finance Committee:
1. **Resolution 5057-2016 (Approve Builder Incentive for Stryck Builders in TID #3).**
 2. **Resolution 5059-2016 (Approve 2017 Stray Animal Contract).**
 3. **Resolution 5060-2016 (Approve Playground Equipment Installation on Easy Street Property).**
 4. **Resolution 5061-2016 (Approve Meeting Fee for TAG Center Advisory Commission).**
 5. **Resolution 5067-2016 (Resolution for Action on 2017-2018 Fuel Bids).**
 6. Payment of Bills for September.
 7. Date and Time of Next Meeting is Monday, October 24, 2016, immediately following Public Safety Committee meeting.
- G. Park Board:
1. Date and Time of Next Meeting Wednesday, November 2, 2016, at 4:30 p.m.
- H. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, October 12, 2016, at 6:00 p.m.
- I. Planning Commission:
1. **Resolution 5064-2016 (Approving Certified Survey Map for Parcel #251-1216-1413-005 on River Knoll Drive).**
 2. Date and Time of Next Meeting Wednesday, October 26, 2016, at 5:00 p.m.
- J. TAG Center Advisory Commission:
1. Date and Time of First Meeting Wednesday, October 19, 2016, at 6:00 p.m.

VI. 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.