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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 12, 2016
TIME: Immediately following Special Finance Committee.

AGENDA-2ND REVISED
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 July 27, 2016, August 8, 2016 and August 15, 2016 meetings.
- IV. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5048-2016 (Service Award-Smith-Park Board).**
 3. **Resolution 5049-2016 (Service Award- Bill Stanke-FIRE).**
 4. **Resolution 5050-2016 (Service Award-Dutzle- EMS).**
 5. **Resolution 5051-2016 (Appointment to Community Development Authority).**
 6. **Resolution 5052-2016 (Appointment to Park Board).**
 7. **Resolution 5053-2016 (Appointment to TAG Advisory Board).**
 8. Presentation of Mayor's budget
 9. **Resolution 5056-2016 (Approve Emergency Declaration).**
 - B. Clerk Report:
 1. Monthly Report.
 2. Approve Operators License
Stefanie L. Spinn, Rubicon, WI
Gabrielle F. Steiner, Theresa, WI
- V. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, October 4, 2016 at 6:00 p.m.
 - B. Library Board:
 1. Date and Time of Next Meeting Thursday, October 13, 2016, at 6:00 p.m.
 - C. Public Works Committee:
 1. **Resolution 5054-2016- (A Resolution Amending Resolution 4969-2016 – A Resolution Authorizing the Department of Transportation to Establish a Bikeway or Pedestrian Way on STH 28/67 in Mayville.)**
 2. Date and Time of Next Meeting is Monday, September 26, 2016 at 6:00 p.m.
 - D. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, September 26, 2016, immediately following the Public Works Committee meeting.
 - E. Public Safety Committee:

1. **Resolution 5055- 2016 (Approve Clerical Changes to Ordinance 1070-2014).**
2. **Introduce 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).**
3. Date and Time of Next Meeting is Monday, September 26, 2016, immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for August.
2. **Resolution 5047-2016 Approve Voting Equipment**
3. Date and Time of Next Meeting is Monday, September 26, 2016, immediately following Public Safety Committee meeting.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, November 2, at 4:30 p.m.

H. Golf Course Advisory Commission:

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

I. Planning Commission:

1. Date and Time of Next Meeting Wednesday, September 28, 2016, at 5:00 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.