

This agenda was posted and made available to the news media in compliance with the open meeting law.

Find agenda on the web at [www.mayvillecity.com](http://www.mayvillecity.com)

**MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: August 8, 2016**  
**TIME: IMMEDIATELY FOLLOWING SPECIAL FINANCE COMMITTEE MEETING**

## **AGENDA-REVISED**

- 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 July 25, 2016 meeting.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
  - B. Clerk Report:
    1. Monthly Report.
    2. Discuss with possible action Override Mayoral Veto of Resolution 5030-2016 (Waste Water Rate Increase).
    3. Discuss/Approve the following Operator Licenses:

Keyan Schepp, Mayville, WI	Umesh Gautam, Mayville, WI
Sujan Thapa, Fond du Lac, WI	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Water/Wastewater Commission:
    1. Date and Time of Next Meeting Tuesday, September 6, 2016 at 6:00 p.m.
  - B. Library Board:
    1. **Resolution 5037-2016 (Appointment of Library Board Members).**
    2. Date and Time of Next Meeting Thursday, August 11, 2016, at 6:00 p.m.
  - C. Public Works Committee:
    1. **Resolution 5038-2016 (Action on Engineering Services with Kunkel Engineering Group).**
    2. Date and Time of Next Meeting is Monday, August 22, 2016, immediately following Finance Committee meeting.
  - D. Personnel Committee:
    1. **Adopt Ordinance 1086-2016 (An Ordinance Creating TAG Center Advisory Commission)**
    2. **Resolution 5040-2016 (Resolution to Hire Madden Vanderloop as Primary City Attorney).**
    3. Date and Time of Next Meeting is Monday, August 22, immediately following the Public Safety Committee meeting.

E. Public Safety Committee:

1. **Resolution 5039-2016 (Schedule of Fees- Parking Permits).**
2. Date and Time of Next Meeting is Monday, August 22, 2016, at immediately following the Public Works.

F. Finance Committee:

1. **Resolution 5042-2016(Award Bid Contract for Slag Road Resurfacing).**
2. **Resolution 5043-2016 (Ambulance Service Fees).**
3. Payment of Bills for July.
4. Date and Time of Next Meeting is Monday, August 22, 2016, 6:00 p.m.

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, August 17, 2016, at 7:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting Wednesday, August 24, 2016, at 5:00 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.