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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA

PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: July 11, 2016

TIME: 7:00 P.M. AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. <u>Public Hearing</u> Public Comments on the Sewer Rate Study and Increase.

(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.
 - 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 June 13, 2016 and June 16, 2016 meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 - 1. Monthly Report.
 - 2. Service Award for Lisa Schmitt- 20 Years.
 - B. Clerk Report:
 - 1. Monthly Report.
 - 2. Discuss/Approve the following Operator Licenses:

Natalie Bonack, Mayville, WI
Kimberly Shelabarger, Mayville, WI
Angela Nitschke, Fond du Lac, WI
Cathaleen Ali, Doylestown, WI

VIII. COMMITTEES, COMMISSIONS AND BOARDS:

- A. Water/Wastewater Commission:
 - 1. Resolution 5030-2016 (Approve Waste Water Rate Increase).
 - 2. Date and Time of Next Meeting Tuesday, August 2, 2016 at 6:00 p.m.
- B. Library Board:
 - 1. Date and Time of Next Meeting Thursday, August 11, 2016, at 6:00 p.m.
- C. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, July 25, 2016, 6:00 p.m.
- D. Personnel Committee:
 - 1. <u>Introduce Ordinance 1086-2016 (An Ordinance Creating TAG Center Advisory Commission)</u>
 - 2. Date and Time of Next Meeting is Monday, July 25, 2016, immediately following the Public Works Committee meeting.
- E. Public Safety Committee:
 - 1. Resolution 5031-2016 (Resolution to Approve CPR Training).

2. Date and Time of Next Meeting is Monday, July 25, 2016, at immediately following the Personnel Committee.

F. Finance Committee:

- 1. Payment of Bills for June.
- 2. Date and Time of Next Meeting is Monday, July 25, 2016, immediately following the Public Safety Committee.
- G. Park Board:

1.Date and Time of Next Meeting Wednesday, August 3, 2016, at 6:30 p.m.

- H. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, July 13, 2016, at 7:00 p.m.
- I. Planning Commission:
 - 1. Resolution 5032-2016 (Resolution Approving the Certified Survey Map for Wondra).
 - 2. Date and Time of Next Meeting Wednesday, July 27, 2016, at 5:00 p.m.

IX. 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.