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**MEETING:** CITY OF MAYVILLE COMMON COUNCIL AGENDA  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** May 9, 2016  
**TIME:** 7:00 P.M.

## AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.  
(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 April 11, 2016, Meeting.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. **Resolution 5017-2016 – (Appointment of Second Ward Alderperson).**
    2. Oath of Office for New Alderperson.
    3. **Resolution 4984-2016 – (Appreciation of Service to Bob Redeker).**
    4. **Resolution 4985-2016 – (Appreciation of Service to Joseph Hohmann).**
    5. **Resolution 4986-2016 – (Appreciation of Service to Vince Longo).**
    6. **Resolution 4987-2016 – (Appreciation of Service to Andrew Shoemaker).**
    7. **Resolution 5013-2016 – (Appreciation of Service to Ken Neumann).**
    8. Monthly Report.
- VI. A. Clerk Report:
  1. Board of Review – June 14, 2016 from 5 p.m.-7 p.m.
  2. **Resolution 5012-2016 – (Approve the Class “B” Fermented Malt Beverage License for June 1, 2016-December 1, 2016, for Mayville Sports Inc. at Firemen’s Field, DJ Legas, Agent).**
  3. Discuss/Approve the following Operator Licenses:

|                               |                            |                               |
|-------------------------------|----------------------------|-------------------------------|
| Miranda Weiss, Mayville       | Jerry Moede, Mayville      | Diane Voight, Mayville        |
| Alicia Aggas, Hartford        | Daryl Bell, Jackson        | Samantha Mastalish, Mayville  |
| Daniel Belligan, Mayville     | Kelly Braeutigam, Mayville | Kathleen Braeutigam, Mayville |
| Timothy Heesen, Campbellsport | Nataly Hill, Fond du Lac   | J. Trevor Jones, Mayville     |
| Goar Kahlhamer, Mayville      | Jason Kilbourn, Horicon    | Christine Kleinert, West Bend |
| Matthew Kirchoff, Horicon     | Mark Lentz, Juneau         | Don Mandick, Allenton         |
| Todd Lookman, Iron Ridge      | Amy Marschke, Horicon      | Matthew Porten, Horicon       |
| Anthony Rader, Mayville       | Jessica Ryan, Theresa      | Curt Schmidt, West Bend       |
| Zackery Schmude, Theresa      | Susan Schultz, Horicon     | Tammi Steldt, Brownsville     |
| Devon Torngren, Lomira        | Deborah Willis, Mayville   | Fred Zubke, Watertown         |
| Tami LaChance, Mayville       | Frank McIntyre, Mayville   | Erica Schraufnagel, Mayville  |
| Clarence Kanas, Mayville      | Richelle Feucht, Mayville  | James Hollister, Mayville     |
| Jennifer Clark, Lowell        |                            |                               |

VII. COMMITTEES, COMMISSIONS AND BOARDS:

- A. Library Board:
  - 1. Upcoming Summer Reading Program Schedule.
  - 2. Date and Time of Next Meeting Thursday, May 12, 2016, at 6:00 p.m.
- B. Personnel Committee:
  - 1. Date and Time of Next Meeting is Monday, May 23, 2016, immediately following the Public Works Committee.
- C. Finance Committee:
  - 1. Payment of Bills for April.
  - 2. **Resolution 5014-2016 – (Award Bid Contract for TAG Center Expansion Project).**
  - 3. **Resolution 5015-2016 – (Approve Amendment to Establish Sewer Lateral Loan Fund).**
  - 4. **Resolution 5016-2016 – (Approve Sewer Lateral Loan Rate).**
  - 5. Date and Time of Next Meeting is Monday, May 23, 2016, immediately following the Public Safety Committee.
- D. Public Safety Committee:
  - 1. **Adopt Ordinance 1085-2016 – (An Ordinance Amending Section 223-1 Fire Inspections of the Mayville Municipal Code).**
  - 2. Date and Time of Next Meeting is Monday, May 23, 2016, at 6:00 p.m.
- E. Public Works Committee:
  - 1. **Adopt Ordinance 1084-2016 – (An Ordinance Amending Section 368-2 Excavations and Openings of the Mayville Municipal Code).**
  - 2. Date and Time of Next Meeting is Monday, May 23, 2016, immediately following the Finance Committee.
- F. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, June 7, 2016, at 6:00 p.m.
- G. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, July 6, 2016, at 6:30 p.m.
- H. Golf Course Advisory Commission:
  - 1. Approve Appointments to the Golf Club Negotiation Committee.
  - 2. Date and Time of Next Meeting, Wednesday, May 11, 2016, at 7:00 p.m.
- I. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, May 25, 2016, at 5:00 p.m.

VIII. 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.