

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

MEETING: COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 11, 2016
TIME: 7:00 p.m.

AGENDA-REVISED

- 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 March 14, 2016, Meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Presentation of 2015 Audit
 2. Discuss/Approve Amendment No. 3 to Purchased Service Agreement Re: Sewage Collection and Disposal.
 3. Monthly Report.
- VI. A. City Clerk:
 1. Monthly Report.
 - A. **Resolution 4996-2016 – (Approve the Results of the April 5, 2016, Spring Election.**
 - B. April 19th Organizational Meeting at 6 p.m.
 - C. April 25th Open Book from 1-3 p.m.
 - D. May 9th Board of Review – meet & adjourn on June 14th from 5-7 p.m.
 2. Discuss/Approve the following Operators Licenses:
Ashley McFarlane, Mayville and Angela Nitschke, Fond du Lac.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Upcoming Events at the Library.
 2. Date and Time of Next Meeting Thursday, April 14, 2016, at 6:00 p.m.
 - B. Public Works Committee:
 1. **Resolution 4991-2016 – (Approve Excavation Permit Fee).**
 2. **Introduce Ordinance 1084-2016 – (An Ordinance Amending Section 368-2 Excavations and Openings of the Mayville Municipal Code).**
 3. Date and Time of Next Meeting is Monday, April 25, 2016, immediately following the Finance Committee meeting.

- C. Public Safety Committee:
1. **Introduce 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, April 25, 2016, immediately following the Personnel Committee meeting.
- D. Finance Committee:
1. Payment of Bills.
 2. **Resolution 4992-2016 – (Approve Sewer Lateral Loan Procedures).**
 3. **Resolution 4993-2016 – (Approve Sewer Lateral Loan Waiver and Consent to Special Assessments and/or Charges).**
 4. **Resolution 4994-2016 – (Establish Sewer Lateral Loan Enterprise Fund).**
 5. **Resolution 4990-2016 – (Resolution Authorizing the Issuance and Sale of \$1,015,000 General Obligation Promissory Notes, Series 2016A).**
 6. **Resolution 4995-2016 – (Approve Real Estate Acquisition Proposals for STH 28/67 Project).**
 7. Date and Time of Next Meeting is Monday, April 25, 2016, at 6:00 p.m.
- E. Planning Commission:
1. Date and Time of Next Meeting Wednesday, April 27, 2016, at 5:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, April 12, 2016, at 6:00 p.m.
- G. Park Board:
1. Date and Time of Next Meeting Wednesday, May 4, 2016, at 6:30 p.m.
- H. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Wednesday, April 13, 2016, at 7:00 p.m.
- I. Personnel Committee:
1. Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Update on Police Contract Mediation and Discussion of Final Offer.
 - B. Reconvene into Open Session.
 - C. Discussion Regarding Police Union Final Offer with Action.
 2. Date and Time of Next Meeting is Monday, April 25, 2016, immediately following the Public Works Committee meeting.

VIII. ADJOURNMENT.

Mayor Redeker
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.