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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **March 14, 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 February 9, 2016, and February 22, 2016, Meetings.
- V. REPORT OF OFFICERS:  
A. Mayor:
  1. **Resolution 4983-2016 – (Action on Appointments to the Park & Recreation Commission).**
  2. Monthly Report.
- VI. A. City Clerk:
  1. Monthly Report.
    - A. Election Update.
    - B. April 19<sup>th</sup> Organizational Meeting at 6 p.m.
    - C. April 25<sup>th</sup> Open Book from 1-3 p.m.
    - D. May 9<sup>th</sup> Board of Review – meet & adjourn on June 14<sup>th</sup> from 5-7 p.m.
  2. Discuss/Approve the following Operators Licenses:  
Sue Morris, Horicon; John Mauer, Mayville; Curtis Durbin, Oshkosh
- VII. COMMITTEES, COMMISSIONS AND BOARDS:  
A. Library Board:
  1. 2015 Library Annual Report.
  2. Upcoming Events at the Library.
  3. Date and Time of Next Meeting Thursday, April 14, 2016, at 6:00 p.m.
- B. Public Works Committee:
  1. **Adopt Ordinance 1083-2016 – (An Ordinance Repealing and Recreating Section 355-25 A. (1) Sewer Lateral Replacements of the Municipal Code of the City of Mayville).**
  2. Date and Time of Next Meeting is Monday, March 28, 2016, at 6:00 p.m.
- C. Public Safety Committee:
  1. Recognition of Ryan Toellner – Fifteen Year Service Anniversary.
  2. Life Save Awards.
  3. Date and Time of Next Meeting is Monday, March 28, 2016, immediately following the Personnel Committee meeting.

- D. Finance Committee:
1. Payment of Bills.
  2. **Resolution 4989-2016 – (Resolution Providing for the Sale of \$1,015,000 General Obligation Promissory Notes).**
  3. **Resolution 4981-2016 – (Approve Land Lease with Michael Schultz-River Knoll Industrial Park Land).**
  4. **Resolution 4980-2011 – (Approve Land Lease with Michael Schultz-TAG Center Land).**
  5. **Resolution 4978-2016 – (Approve Preliminary Resolution for Special Assessments for N. Clark Street (Horicon St. to Breckenridge St.), Lincoln Lane (Barwig Ave. to German St.) and Center Street (Grand Blvd. to Henninger St.) Reconstruction Project).**
  6. **Resolution 4977-2016 – (Award Bid Contract for the 2016 Street/Utility Improvements Project – N. Clark Street/Lincoln Lane/Center Street).**
  7. Date and Time of Next Meeting is Monday, March 28, 2016, immediately following the Public Safety Committee meeting.
- E. Planning Commission:
1. Date and Time of Next Meeting Wednesday, March 16, 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, April 6, 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. **Resolution 4988-2016 – (Approve All New Ordinances be Reviewed and Recommended by City Attorney).**
  2. 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.
    - B. Reconvene into Open Session.
  3. Date and Time of Next Meeting is Monday, March 28, 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.