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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 8, 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 January 11, 2016, Meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Discuss/Amend Ordinance 1079-2015 – (An Ordinance Creating Section 355-25 A. (1) (a-n) Sewer Lateral Replacement of the Mayville Municipal Code of the City of Mayville) with possible action.
 2. Monthly Report.
- VI. A. Clerk Report:
 1. Election Update.
 2. Discuss/Approve the following Operator Licenses:
Jorge Meza, Mayville; Rachell Wandling, Mayville; Marcie Haack, Campbellsport.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Upcoming library events.
 2. Date and Time of Next Meeting Thursday, February 11, 2016, at 6:00 p.m.
 - B. Public Safety Committee:
 1. **Resolution 4971-2016 – (Approve Revised 2106 Stray Animal Contract).**
 2. Date and Time of Next Meeting is Monday, February 22, 2016, immediately following the Personnel Committee.
 - C. Finance Committee:
 1. Payment of Bills for January.
 2. **Resolution 4970-2016 – (Approve the Proposed 2016 EMS Rate Increases).**
 3. **Resolution 4973-2016 – (Approve Entertainment Contracts for July, 2016 Rock N Boom).**
 4. **Resolution 4974-2016 – (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).**
 5. **Resolution 4975-2016 – (Approve Sewer Lateral Loan Option).**
 6. Date and Time of Next Meeting is Monday, February 22, 2016, immediately following the Public Safety Committee meeting.

- D. Public Works Committee:
1. **Resolution 4969-2016 – (A Resolution Authorizing the Department of Transportation to Establish a Bikeway or Pedestrian Way on STH 28/67 in Mayville).**
 2. **Resolution 4972-2016 – (Approve Hand Railing for STH 67 Project).**
 3. Date and Time of Next Meeting is Monday, February 22, 2016, immediately following the Finance Committee meeting.
- E. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, March 1, 2016, at 6:00 p.m.
- F. Park and Recreation Commission:
1. Date and Time of Next Meeting Wednesday, March 2, 2016, at 4:30 p.m.
- G. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, February 10, 2016, at 7:00 p.m.
- H. Planning Commission:
1. Date and Time of Next Meeting Wednesday, February 24, 2016, at 5:00 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.
 - B. Reconvene into Open Session.
 2. Date and Time of Next Meeting is Monday, February 22, 2016, at 6:00 p.m.

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.