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**MEETING:** CITY OF MAYVILLE COMMON COUNCIL AGENDA  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** December 14, 2015  
**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 November 9, 2015, November 23, 2015, Meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. **Resolution 4956-2015 – (Appointment of Second Ward Alderperson).**
    2. Oath of Office for New Alderperson.
    3. Recognition of Judy Bauer – Fifteen Year Service Anniversary.
    4. Monthly Report.
- VI. A. Clerk Report:
  1. Election Update.
  2. **Resolution 4951-2015 – (Approve Appointments of Election Officials for 2016-2017 Term).**
  3. **Introduce Ordinance 1083-2015 - (An Ordinance Creating Section 79-2 A. (1) Allowing Split Shifts for Election Officials of the Mayville Municipal Code).**
  4. Discuss/Approve the following Operator Licenses:  
Teri Schepp, Mayville; Susan Schultz, Horicon; Mark Lentz, Juneau; Jessica Rogers, Mayville; Jasen Kilbourn, Horicon; Matthew Kirchoff, Horicon.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Santa Story Time Program on Wed. Dec. 16 at 6:30 p.m.
    2. Holiday Hours at the Library.
    3. Date and Time of Next Meeting Thursday, January 14, 2016, at 6:00 p.m.
  - B. Personnel Committee:
    1. **Resolution 4960-2015 – (Approve State Farm Insurance Company Group Life Insurance Policy).**
    2. Discuss/Approve authorizing the creation of a Downtown Improvement District Committee.
    3. Date and Time of Next Meeting is Monday, December 28, 2015, immediately following the Public Works Committee meeting.

- C. Public Safety Committee:
1. **Resolution 4959-2015 – (Approve Joining the Dodge County Sheriff’s Department Traffic Grant Program).**
  2. Discuss/Review Sidelines Tap six month informal probationary period with possible action.
  3. Discussion on posting temporary 20 mile per hour speed limit signs on S. John Street with possible action.
  4. Date and Time of Next Meeting is Monday, December 28, 2015, at 6:00 p.m.
- D. Public Works Committee:
1. Date and Time of Next Meeting is Monday, December 28, 2015, immediately following the Finance Committee meeting.
- E. Finance Committee:
1. Payment of Bills for November.
  2. Discuss Real Estate Proposals for the sale of the Easy Street Property with possible action.
  3. Discuss/Review Proposed Recommended EMS Rate Increases with possible action.
  4. **Resolution 4939-2015 – (Approve Amendment to Establish Bank Account for EMS State Debt Collections).**
  5. **Resolution 4957-2015 - (Approve Mayville Golf Course Appraisal).**
  6. **Resolution 4958-2015 – (Approve Expenditure from the Bachhuber Donation Fund for the TAG Center Expansion).**
  7. Date and Time of Next Meeting is Monday, December 28, 2015, immediately following the Public Safety Committee meeting.
- F. Water/Wastewater Commission:
1. **Resolution 4961-2015 – (Resolution Authorizing the Issuance and Sale of up to \$589,317 Water System Revenue Bonds, Series 2015, and Providing for other Details and Covenants with Respect Thereto).**
  2. Date and Time of Next Meeting Tuesday, January 2, 2016, at 6:00 p.m.
- G. Park and Recreation Commission:
1. Date and Time of Next Meeting Wednesday, January 2, 2016, at 4:30 p.m.
- H. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, January 13, 2016, at 7:00 p.m.
- I. Planning Commission:
1. Date and Time of Next Meeting Wednesday, December 16, 2015, at 5:00 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.