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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 9, 2015
TIME: 7:00 P.M.

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **Public Hearing** – Public Comments on the 2016 Budget and 2015 Tax Levy.
(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. Adjournment of Public Hearing.
- V. Citizen Comments – Public Comments on items other than the 2016 Budget and 2015 Tax Levy.
(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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the October 12, 2015, Meeting.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. Letter of Interest Received for the Purchase of Mayville Golf Course.
 2. Monthly Report.
- VIII. A. Clerk Report:
 1. Election Update.
 2. Report on Sewer Lateral Direct Legislation.
 3. Discuss/Approve the following Operator Licenses:
Todd Lookman, Horicon; Patricia Vogel, Campbellsport
- IX. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, November 12, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, November 23, 2015, immediately following the Finance Committee
 - C. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, November 23, 2015, immediately following the Public Works Committee meeting.

- D. Public Works Committee:
1. Date and Time of Next Meeting is Monday, November 23, 2015, immediately following the Personnel Committee.
- E. Finance Committee:
1. Payment of Bills for October.
 2. Discuss/Approve Remodel to TAG Center.
 3. Discuss Alternate Sale of Easy Street Property with possible action.
 4. **Resolution 4942-2015 - (Approve 2016 City Budget and set the 2015 Tax Mill Rate for the City of Mayville).**
 5. **Resolution 4943-2015 – (Resolution Approving Sale of City Property at Corner of Ruedebusch and Degner Avenues, Tax Key 251-1216-2343-063**
 6. **Resolution 4948-2015 - (Approve Property/Liability Insurance Carrier).**
 7. **Resolution 4944-2015 - (Approve TASC Contract for Administration of Flexible Spending Account).**
 8. **Resolution 4945-2015 - (Approve Contract with EMS Medical Billing Associates, LLC).**
 9. **Resolution 4946-2015 - (Approve 2016 Schedule of Fees).**
 10. **Resolution 4947-2015 - (Approve 2016 TAG Center Fee Structure).**
 11. **Resolution 4949-2015 - (Approve Golf Club Review vs. Audit).**
 12. **Resolution 4950-2015 – (Resolution Approving Hiring Baker Tilly for 2015 Affordable Act Reporting Services).**
 13. Date and Time of Next Meeting is Monday, November 23, 2015, at 6:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, December 1, 2015, at 6:00 p.m.
- G. Park and Recreation Commission:
1. Date and Time of Next Meeting Wednesday, December 2, 2015, at 4:30 p.m.
- H. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, November 11, 2015, at 7:00 p.m.
- I. Planning Commission:
1. Date and Time of Next Meeting Wednesday, November 25, 2015, at 5:00 p.m.

X. 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.