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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: October 12, 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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the September 14, 2015, Meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4935-2015 – (Appreciation of Service to Dan Kuen).**
 2. Recognition of Paul Feucht – Twenty Year Service Anniversary.
 3. Recognition of Steve Eilbes – Twenty Year Service Anniversary.
 4. Monthly Report.
- VI. A. Clerk Report:
 1. Discuss/Approve the following Operator Licenses:
Amanda Rabiego, Horicon; Devon Torngren, Lomira.
- VII. 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. Discuss/Approve Dental Offering Requirement for Employees who elect to waive Health Insurance.
 2. **Resolution 4938-2015 – (Action on Amendments to the Employee Policy and Procedures Manual Section 2.8 Employment Categories; Section 6.7 Leave of Absence and Federal and Wisconsin FMLA Guidelines; and section 6.10 Health/Dental Insurance).**
 3. Discuss/Approve authorizing the creation of a Downtown Improvement District Committee.
 4. Discuss/Approve establishing a policy changing employee position status of full or part-time requires personnel committee approval.
 5. Date and Time of Next Meeting is Monday, October 26, 2015, immediately following Public Works Committee.
 - C. Public Safety Committee:
 1. Discussion with possible action on reopening the contract with Advanced Disposal regarding the clay hauling.

2. Discussion with possible action changing the downtown parking time limit to 3 hours.
 3. Date and Time of Next Meeting is Monday, October 26, 2015, at 6:00 p.m.
- D. Public Works Committee:
1. **Resolution 4936-2015 – (Approve Bid contract for the Traffic Signal Design Contract for the STH 28/67 Project).**
 2. **Resolution 4937-2015 – (Approve Master Services Contract Administered by Dodge County for the 2016 Bridge Inspections).**
 3. Date and Time of Next Meeting is Monday, October 26, 2015, immediately following Public Safety Committee.
- E. Finance Committee:
1. Payment of Bills for September.
 2. **Resolution 4934-2015 – (Approve the 2016 Stray Animal Contract).**
 3. **Resolution 4939-2015 – (Establish Bank Account for EMS State Debt Collections).**
 4. Reconsideration of Action on Terming Current Dental Coverage.
 5. Review Budget Items still open for discussion.
 6. Date and Time of Next Meeting is Monday, October 26, 2015, immediately Personnel Committee.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, November 3, 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, October 28, 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.