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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 14, 2015
TIME: 7:00 P.M.

AGENDA - REVISED

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Public Hearing – Public Comments on the Sale of Parcel #251-1216-2343-063, parking lot corner of Degner & Reudebusch Ave., and Parcel #251-1216-2422-020, 315 Easy St.
(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.
(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 August 10, August 24, 2015, and August 31, 2015, Meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4923-2015 – (Appointment to Police & Fire & EMS Commission).**
 2. **Resolution 4925-2015 – (Appointments to Extra-Territorial Zoning Commission).**
 3. Budget Presentation by the Mayor.
- VIII. A. Clerk Report:
 1. **Resolution 4926-2015 – (Establish Preparation of Agenda Procedures).**
 2. Discuss/Approve the following Operator Licenses:
Heather Vondrau, Mayville; Brittany Dargatz, Mayville; Courtney Krueger, Mayville; Travis Yakes, Juneau; Sheena Rathke, Mayville; Amy Linsmeyer, Mayville; Daryl Bell, Jackson.
- IX. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, October 8, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Resolution 4932-2015 – (Action on Public Works Laborer Position).**
 2. Date and Time of Next Meeting is Monday, September 28, 2015, at 6:00 p.m.
 - C. Finance Committee:
 1. Payment of Bills for August.
 2. **Resolution 4931-2015 – (Action on Terming Current Dental Coverage).**

3. **Resolution 4928-2015 – (Action on Existing Employer Option Selection Resolution Wisconsin Public Employers’ Group Health Insurance Program).**
 4. **Resolution 4930-2015 – (Approve \$180,000 of Cell Tower Easement Agreement Proceeds).**
 5. Discuss/Approve the sale of Parcel #251-1216-2343-063, parking lot corner of Degner & Reudebusch Ave., & Parcel #251-1216-2422-020, 315 Easy St.
 6. Date and Time of Next Meeting is Monday, September 28, 2015, immediately following Public Works Committee
- D. Public Safety Committee:
1. **Adopt Ordinance 1080-2015 - (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverages and Creating Section 10 M. License Conditions and Restrictions of the Mayville Municipal Code).**
 2. **Adopt Ordinance 1081-2015 - (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverages Section 2 Definitions of the Mayville Municipal Code).**
 3. Discussion with possible action changing the downtown parking time limits from 2 hours to 3 hours.
 4. Date and Time of Next Meeting is Monday, September 28, 2015, immediately following Finance Committee.
- E. Public Works Committee:
1. **Resolution 4927-2015 – (Approve 2015 Asphalt Paving/Milling Contract).**
 2. **Resolution 4929-2015 – (Approve On Street Parking for State Hwy. 28/67 for the 2018 Reconstruction Project).**
 3. Date and Time of Next Meeting is Monday, September 28, 2015, immediately following Personnel Committee
- F. Water/Wastewater Commission:
1. **Resolution 4932-2015 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing).**
 2. Date and Time of Next Meeting Tuesday, October 6, 2015, at 6:00 p.m.
- G. Park and Recreation Commission:
1. Date and Time of Next Meeting Wednesday, October 7, 2015, at 4:30 p.m.
- I. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, October 14, 2015, at 7:00 p.m.
- J. Planning Commission:
1. Date and Time of Next Meeting Wednesday, September 16, 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.