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MEETING:SPECIAL COMMON COUNCIL MEETINGPLACE:City Hall, 15 S. School Street, Mayville, WIDATE:August 24, 2015TIME:Immediately Following the Special Joint Finance & Public Works<br/>Committee Meeting

## AGENDA

- 1. Call to Order and Roll Call.
- 2. 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.)
- 3. Discuss/Approve the sale of parcel #251-1216-2343-063, Parking lot corner of Degner & Ruedebusch Ave., or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville.
- 4. Discuss/Approve the sale of parcel #251-1216-2422-020, 315 Easy St., or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville.
- 5. <u>Resolution 4920-2015 (Approve Change of Class "A" Fermented Malt Beverage</u> <u>License Agent for Shopko Hometown #793, 2050 Horicon Street, to Jennifer</u> <u>Booker).</u>
- 6. <u>Resolution 4921-2013 (Approve the Original Alcohol License Application for a</u> <u>"Class A" Retail Liquor License – (Cider Only) from Kwik Trip #488 & Kwik</u> <u>Trip #336 from August 24, 2015-June 30, 2016).</u>
- 7. 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.