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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: July 13, 2015
TIME: 7:00 P.M.

AGENDA - REVISED

- 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 June 8, 2015 and June 22, 2015, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Presentation of Life Saving Awards – Ryan Toellner, Devin Sellnow, Mary Breitreutz, Kasie Knoll
 2. **Resolution 4915-2015 – (Appreciation of Service to Henry Kern).**
 3. Recognition of Jack Hurst – Fifteen Year Service Anniversary.
 4. Monthly Report.
- VI. A. Clerk Report:
 1. **Resolution 4916-2015 – (Action on Amendments to the Employee Policy and Procedures Manual).**
 2. Discuss/Approve the following Operator Licenses:

Samantha Moldenhauer, Mayville	Kaylee Schabel, Mayville	Tina Schrab, Mayville
Evelynne Hasseldeck, Mayville	Kurt Schrab, Mayville	Tyler Loest, Mayville
Natasha Bertel, Mayville	Derek Kotlowski, Fond du Lac	Camper Sanborn, Mayville
Zachary Wilderman, Fond du Lac	Cheyenne Baumeister, Mayville	Jill Christian, Theresa
Jessica Wiese, Mayville	Ruth Ann Wondra, Mayville	Mary Hennes, Iron Ridge
Christopher Berres, Mayville	Kevin King, Mayville	Laura Hoover, Mayville
Tiffany Sanborn, Mayville	Jennifer Booker, Beaver Dam	Nicholas Surita, Mayville
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, August 13, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. Discuss/Approve Longevity Pay be rolled into the employee's hourly rate.
 2. Date and Time of Next Meeting is Monday, July 27, 2015, immediately following Public Safety Committee.

- C. Finance Committee:
 - 1. Payment of Bills for June.
 - 2. **Resolution 4917-2015 – (Approve transfer of Wage Compensation and WRS Retirement Contribution for Police Department Chief MacNeill and Captain).**
 - 3. Date and Time of Next Meeting is Monday, July 27, 2015, at 6:00 p.m.
- D. Public Safety Committee:
 - 1. Police Department Annual Report.
 - 2. Date and Time of Next Meeting is Monday, July 27, 2015, immediately following Finance Committee.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, July 27, 2015, immediately following Personnel Committee.
- F. Water/Wastewater Commission:
 - 1. **Adopt Ordinance 1079-2015 – (An Ordinance Creating Section 355-25 A. (1) (a-n) Private Property Inflow and Infiltration Reduction of the Municipal Code of the City of Mayville).**
 - 2. Date and Time of Next Meeting Tuesday, August 4, 2015, at 6:00 p.m.
- G. Park Board & Senior Board:
 - 1. **Adopt Ordinance 1078-2015 - (An Ordinance Repealing Section 22-13 and Creating Section 22-10 C. of the Municipal Code of the City of Mayville).**
 - 2. Date and Time of Next Meeting Wednesday, August 5, 2015, at 4:30 p.m.
- I. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, August 12, 2015, at 7:00 p.m.
- J. Planning Commission:
 - 1. Discuss/Approve offer to purchase by Merwin Oil Company for a one acre lot in the River Knoll Industrial Park.
 - 2. **Resolution 4918-2015 – (Approve Certified Survey Map for Chad Graff, Parcel #251-1216-2322-005.)**
 - 3. Date and Time of Next Meeting Wednesday, July 22, 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.