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CITY OF MAYVILLE COMMON COUNCIL AGENDA **MEETING:** 

PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: June 8, 2015 7:00 P.M. TIME:

## AGENDA-REVISED

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **Public Hearing** – Public Comments on the Non-Recommendation to Approve the Liquor/Beer License Renewal for Sidelines Tap from July 1, 2015-June 30, 2016.

(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 Non-Recommendation to Approve the Liquor/Beer License Renewal for Sidelines Tap.

(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 May 11, 2015, Meeting.
- VII. REPORT OF OFFICERS:
  - A. Mayor:
    - 1. Resolution 4910-2015 (Appointment to Police & Fire Commission & EMS Commission).
    - 2. Monthly Report.
- VIII. A. Clerk Report:
  - 1. Discuss/Approve the following Operator Licenses:

Jordan Billings, Mayville Kandie Jorgensen, Mayville Patricia Kohl, Mayville Cassandra Melton, Lomira Hannah Stortz, Mayville Brian Steiner, Mayville Elizabeth Lein, Mayville Jane Klawitter, Mayville Caity Coleman, Mayville

Carol Billington, Mayville Alexander Chanto, Mayville Christine Dargatz, Mayville Kimberly Palmer, Mayville Carl Tighe, Mayville Kate Bemis, Mayville Michael Engel, Mayville Amy Krieser, Mayville Haley Leissring, Juneau

Brandie Boeder, Mayville John Gable, Mayville Heather Madell, Mayville Johanna McGonagle, Iron Ridge Alissa Wegmann, Mayville Kiersten Zangl, Brownsville Brandon Mastalish, Mayville Suzanne Wilderman, Mayville Joyce Hechimovich, Mayville

## COMMITTEES, COMMISSIONS AND BOARDS: IX.

- A. Library Board:
  - 1. Summer Events at the Mayville Public Library.
  - 2. Update on Library Furnace.
  - 3. Date and Time of Next Meeting Thursday, June 11, 2015, at 6:00 p.m.

- B. Personnel Committee:
  - 1. Date and Time of Next Meeting is Monday, June 22, 2015, immediately following Public Safety Committee.
- C. Finance Committee:
  - 1. Payment of Bills for May.
  - 2. Resolution 4908-2015 (Approve Transfer from 2015 Contingency Fund to EMS Budget for EMS Employees WRS Contribution Cost).
  - 3. Resolution 4909-2015 Approve Transfer from 2015 Contingency Fund to Police Department Budget per Police Union Contract Agreement).
  - 4. Resolution 4911-2015 (Approve Payment for Architectural Design Consultants, Inc. for Tag Center Remodel Project).
  - 5. Date and Time of Next Meeting is Monday, June 22, 2015, immediately following Public Works.
- D. Public Safety Committee:
  - 1. <u>Resolution 4906-2015 (Action on 2015-2016 Liquor/Fermented Malt Beverage Renewal Licenses).</u>
  - 2. Resolution 4907-2015 (Action on 2015-2016 Liquor/Fermented Malt Beverage Renewal License Sidelines Tap).
  - 3. Date and Time of Next Meeting is Monday, June 22, 2015, at 6:00 p.m.
- E. Public Works Committee:
  - 1. Date and Time of Next Meeting is Monday, June 22, 2015, immediately following Personnel Committee.
- F. Water/Wastewater Commission:
  - 1. Resolution 4912-2015 (Resolution Declaring Authorized Representative to File Application for Safe Drinking Water Fund Loan Program).
  - 2. <u>Resolution 4913-2015 (Resolution Declaring Official Intent to Reimburse Expenditures for Safe Drinking Water Fund Loan Program).</u>
  - 3. Date and Time of Next Meeting Tuesday, July 7, 2015, at 6:00 p.m.
- G. Park Board & Senior Board:
  - 1. 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, June 10, 2015, at 7:00 p.m.
- J. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, June 24, 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.