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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 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.)
- IV. Consent Agenda.
 - A. Approve the Minutes of the March 9, 2015 and March 12, 2015, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4898-2015 - (Resolution to Approve the Contract for the Police Department AFSCME #1323C Union).**
 2. Community Garden Update - Cheryl Dietrich.
 3. Monthly Report.
- VI. A. Clerk Report:
 1. **Resolution 4896-2015 (Approve the Results of the April 7, 2015, Spring Election).**
 2. Organizational meeting – April 14, 2015 at 5 p.m.
 3. Open Book – May 12, 2015 from 1 p.m. – 3 p.m.
 4. Board of Review – May 28, 2015 from 5 p.m.-7 p.m.
 5. Discuss/Approve the following Operator Licenses:
Tami LaChance, Mayville; Samantha Nateras Quintero, Mayville & Lindsey Wagner, Mayville.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. 2014 Annual Report.
 2. Upcoming Events at the Library.
 3. Date and Time of Next Meeting Thursday, May 14, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, April 27, 2015, at 5:00 p.m.
 - C. Finance Committee:
 1. Payment of Bills for March.
 2. **Resolution 4879-2015 (Approve Land Lease with Rick Steger).**
 3. **Resolution 4880-2015 (Approve Land Lease with Charles Wagner).**
 4. **Resolution 4881-2015 (Establish Banking Policy).**

5. **Resolution 4897-2015 (Approve the Sale of Leasing Rights to the Cell Phone Tower located at 55 W. Slag Rd.).**
 6. **Resolution 4899-2015 (Approve Payment for EMS Power Load Cot.**
 7. **Resolution 4900-2015 (Approve Chief MacNeill and Captain Vossekuil's Compensation and Retirement Contribution.**
 8. **Resolution 4901-2015 (Approve Memorandum of Understanding between the Mayville Police Department Employees Local 1323-C and the City of Mayville for the Police Canine Handler.**
 9. Date and Time of Next Meeting is Monday, April 27, 2015, immediately following Personnel Committee.
- D. Public Safety Committee:
1. **Adopt Ordinance 1077-2015 – (An Ordinance Amending Section 397-7 (B)(1)(h) of the Mayville Municipal Code Regarding Ten Minute Parking).**
 2. Date and Time of Next Meeting is Monday, April 27, 2015, immediately following Finance Committee.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, April 27, 2015, immediately following Public Safety Committee.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, April 14, 2015, at 6:00 p.m.
- G. Park Board:
1. Date and Time of Next Meeting Wednesday, May 6, 2015, at 4:30 p.m.
- H. Senior Center Board:
1. Date and Time of Next Meeting, Tuesday, April 14, 2015, at 6:00 p.m.
- I. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, May 13, 2015, at 7:00 p.m.
- J. Planning Commission:
1. Date and Time of Next Meeting Wednesday, April 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.