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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 9, 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 January 12, 2015, and January 26, 2015, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4873-2015 – (Approve Appointments to the Zoning Board of Appeals).**
 2. **Resolution 4874-2015 – (Approve the Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin).**
 3. **Resolution 4875-2015 – (Approve Appointments to the Park & Recreation Commission).**
 4. **Resolution 4876-2015 – (Approve Appointment to the Water Wastewater Commission).**
 5. Monthly Report.
- VI. A. Clerk Report:
 1. No Report.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. February Programming: Tuesday, Feb. 10 at 6:30 p.m. – DNR Winter Program “Would you Survive?”; Saturday, Feb 7, 14 & 21 – Annual Magazine Give-Away; week of Feb. 9th – “Make and Take Valentine Cards”; Tuesday, Feb. 17 at 6:30 p.m. – Book Club – Feb. Selection “Language of Flowers”; Monday, Feb. 23 at 3:30-5:00 p.m. – READ with Betty Boop, Therapy Dog!
 2. March Programming: Time to start thinking about the Annual PEEPs Show – entries due 4/11/15; Wednesday, March 4 at 6:30 p.m. – “Teddy Bear Sleep Over”.
 3. Date and Time of Next Meeting Thursday, February 12, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, February 23, 2015, immediately following Public Safety.

- C. Public Safety Committee:
1. **Introduce Ordinance 1075-2015 - (An Ordinance Creating Section 397-7 B.(4)(a) and Amending Section 397-7 B.(3)(a) of the Municipal Code of the City of Mayville).**
 2. **Introduce Ordinance 1076-2015 – (An Ordinance Amending Section 150-10, Creating Section 150-13 and renumbering current Sections 150-13 to 150-28).**
 3. Discuss/Approve Multi-Jurisdictional SWAT/TEMS Agreement.
 4. Discuss/Approve Affiliation Agreement with Mayville EMS & Dr. Steven Andrews.
 5. Date and Time of Next Meeting is Monday, February 23, 2015, immediately following Public Works.
- D. Public Works Committee:
1. Review Howard Henrich Developer Agreement – River Knoll Industrial Park.
 2. Approve Kekoskee/LeRoy Acceptance of Wastewater to the Mayville Wastewater Treatment Plant Contract Extension from 1/1/2015 to 12/31/2015 as recommended by the Utilities Commission.
 3. Date and Time of Next Meeting is Monday, February 23, 2015, 6:00 p.m.
- E. Planning Commission:
1. Date and Time of Next Meeting Wednesday, February 25, 2015, at 5:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, March 3, 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, February 10, 2015, at 6:00 p.m.
- I. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, February 11, 2015, at 7:00 p.m.
- J. Finance Committee:
1. Payment of Bills for January.
 2. Date and Time of Next Meeting is Monday, February 23, 2015, immediately following Personnel.

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.