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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 12, 2015
TIME: 7:00 P.M.

AGENDA

- 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 December 1, 2014, December 8, 2014 and December 22, 2014, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Oath of Office – Ryan Vossekuil – Mayville Police Captain.
 2. **Resolution 4850-2014 – (Approve Mixed Nuts, Rock Band Contract).**
 3. **Resolution 4851-2014 – (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract).**
 4. **Resolution 4857-2014 – (Approve Village of Iron Ridge Ambulance Service Agreement).**
 5. **Resolution 4864-2014 – (Approve Senior Center Manager Position).**
 6. **Resolution 4865-2014 – (Appreciation of Service to DuWayne Moyle).**
 7. **Resolution 4866-2014 – (Approve Appointment to the Library Board – Council Member).**
 8. **Resolution 4867-2014 – (Approve 2015 Caselle Software Upgrade Contract).**
 9. Monthly Report.
- VI.
 - A. Clerk Report:
 1. Discuss/Approve the following Operators Licenses:
Anita Michels, Lomira; Danielle Hight, Mayville; Nicole Williams, Mayville;
Heather Vondran, Mayville.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 15, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, January 26, 2015, immediately following Public Safety.
 - C. Public Safety Committee:
 1. Approve Authorization for the Mayor to appoint Municipal Court Members.
 2. Review/Recommend Ordinance Change regarding Parking on East Side Only of Clark Street from Breckenridge Street to Kekoskee Street with the hours to be determined by Chief MacNeill.

3. Adult Crossing Guard Recognition Week (Jan 12 – 16, 2015).
 4. Date and Time of Next Meeting is Monday, January 26, 2015, immediately following Public Works.
- D. Public Works Committee:
1. Review Howard Henrich Developer Agreement – River Knoll Industrial Park.
 2. Date and Time of Next Meeting is Monday, January 26, 2015, 6:00 p.m.
- E. Planning Commission:
1. Date and Time of Next Meeting Wednesday, January 28, 2015, at 5:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, January 6, 2015, at 6:00 p.m.
- G. Park Board:
1. Date and Time of Next Meeting Wednesday, January 7, 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, January 14, 2015, at 7:00 p.m.
- J. Finance Committee:
1. Payment of Bills for December.
 2. Approve Spending \$25,723 from the Police Trust Fund for K9 Patrol Vehicle.
 3. Date and Time of Next Meeting is Monday, January 26, 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.