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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: December 8, 2014
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 November 10, 2014, November 24, 2014 and November 25, 2014, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4855-2014 - (Approve 2015 Budget and Set the 2014 Tax Mill Rate for the City of Mayville).**
 2. **Resolution 4856-2014 – (Approve Appointments to the Negotiation Committee for the Mayville Police Department Contract).**
 3. Monthly Report.
- VI. A. Clerk Report:
 1. 2015 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Stephanie Grosnek, Fond du Lac
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Upcoming Events at the Library.
 2. New Trio Consortium.
 3. Date and Time of Next Meeting Thursday, December 11, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, December 22, 2014, immediately following Public Safety.
 - C. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, December 22, 2014, immediately following Public Works.

- D. Public Works Committee:
 - 1. Special Assessment of Pamela Gross Property with possible action.
 - 2. Date and Time of Next Meeting is Monday, December 22, 2014, 6:00 p.m.
- E. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, December 17, 2014, 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, December 9, 2014, at 6:00 p.m.
- I. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, December 10, 2014, at 7:00 p.m.
- J. Finance Committee:
 - 1. Payment of Bills for November.
 - 2. Date and Time of Next Meeting is Monday, December 22, 2014, 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.