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**MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: October 13, 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 August 25, 2014 and September 8, 2014, September 29, 2014, Meetings.
- V. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Advanced Disposal Services Solid Waste Midwest, LLC Contract.
  - B. Reconvene into Open Session.
- VI. REPORT OF OFFICERS:
  - A. Mayor:
    1. Consideration and Vote on the Mayoral Veto of Resolution 4836-2014 program options.
    2. **Resolution 4836-2014 – (Possible New Action on Existing Employer Option Selection Resolution for Wisconsin Public Employer’s Group Health Insurance Program).**
    3. **Resolution 4832-2014 – (Action on 2015-2016 Unleaded Gasoline And Diesel Fuel Bid).**
    4. **Resolution 4837-2014 – (Approve Contract to Advanced Disposal For City Wide Waste & Recycling (Garbage) Services).**
    5. Monthly Report.
- VII. A. Clerk Report:
  1. Discuss/Approve the following Operators Licenses:  
Anthony Rixen, Fond du Lac  
Jodi Augustine, Horicon  
Kaylee Schabel, Mayville  
Jacob Thull, Juneau  
Jacob Fehring, Iron Ridge
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, November 13, 2014, at 6:00 p.m.

- B. Personnel Committee:
  - 1. Date and Time of Next Meeting is Monday, October 27, 2014, immediately following Public Safety.
- C. Public Safety Committee:
  - 1. **Adopt Ordinance 1073-2014 - (An Ordinance To Amend Section 397-7 (B) Vehicles and Traffic, Parking Restrictions of the Mayville Municipal Code).**
  - 2. Date and Time of Next Meeting is Monday, October 27, 2014, immediately following Public Works.
- D. Public Works Committee:
  - 1. Date and Time of Next Meeting is Monday, October 27, 2014, 6:00 p.m.
- E. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, October 22, 2014, at 5:00 p.m.
- F. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, October 14, 2014, at 6:00 p.m.
- G. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, October 22, 2014, at 4:30 p.m.
- H. Senior Center Board:
  - 1. Date and Time of Next Meeting, Tuesday, October 14, 2014, at 6:00 p.m.
- I. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting, Wednesday, November 12, 2014, at 7:00 p.m.
- J. Finance Committee:
  - 1. Payment of Bills for September.
  - 2. **Resolution 4834-2014 – (Approve the 2015 Stray Animal Contract).**
  - 3. **Resolution 4835-2014 – (Approve 2015 Schedule of Fees).**
  - 4. Approve 2015 Budget Requests: Chamber of Commerce - \$6,000, Main Street Mayville - \$6,000, and Graceland Cemetery Association \$12,000.
  - 5. Discuss/Review 2015 Budget.
  - 6. Date and Time of Next Meeting is Monday, October 27, 2014, immediately following Personnel.

IX. 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.