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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 8, 2014
TIME: 7:00 P.M.

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **Public Hearing** – Public Comments on the Sale of Youth Memorial Building.
(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. Adjournment of Public Hearing.
- V. 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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the August 11, 2014 Meeting.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4830-2014 – (Approve Transfer of Union Negotiated Wage and Benefits Cost from 2014 Budget General Fund Contingency to 2014 Budget Police Department).**
 2. **Resolution 4831-2014 – (Approve Appointment to the Library Board).**
 3. Recognition of Alixe Bielot – Fifteen Year Service Anniversary.
 4. Monthly Report.
 - B. Clerk Report:
 1. Discuss/Approve the following Operators Licenses:
Kelly Wickert, Mayville
Kerry Martel, Mayville
 2. Monthly Report.
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - C. Library Board:
 1. Saturday Hours Resume.
 2. Upcoming Events at the Library – Audubon Days Annual Book Sale, Monthly Book Club, Knitting Class, Girl Scout Recruitment, AARP Seminar, Energy Assistance and Halloween Magic Show.
 3. Date and Time of Next Meeting Thursday, September 11, 2014, at 6:00 p.m.

- D. Personnel Committee:
 - 1. Date and Time of Next Meeting is Monday, September 22, 2014, immediately following Public Safety.
- E. Finance Committee:
 - 1. Payment of Bills for August.
 - 2. Discussion with Possible Action on the future of the Youth Memorial Building.
 - 3. Approve Telephone 60 Month Lease Contract Beginning January 2015.
 - 4. Approve Copier Lease Contract.
 - 5. Date and Time of Next Meeting is Monday, September 22, 2014, immediately following Public Works.
- F. Public Safety Committee:
 - 1. **Adopt Ordinance 1072-2014 - (An Ordinance To Amend Section 70-2 of the Mayville Municipal Code Repealing Subsection C Residency).**
 - 2. **Introduce Ordinance 1073-2014 - (An Ordinance To Amend Section 397-7 (B) Vehicles and Traffic, Parking Restrictions of the Mayville Municipal Code).**
 - 3. Discussion with possible action approving the Original Alcohol Beverage Retail License and Cigarette & Tobacco Products License for Himmat Dhillon.
 - 4. Date and Time of Next Meeting is Monday, September 22, 2014, immediately following Finance.
- G. Public Works Committee:
 - 1. Discussion with possible action on fining Waste Management a certain amount for every day they are in violation of the City Ordinance 888-1999.
 - 2. Date and Time of Next Meeting is Monday, September 22, 2014, 6:00 p.m.
- H. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, September 24, 2014, at 5:00 p.m.
- I. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, September 9, 2014, at 6:00 p.m.
- J. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, October 1, 2014, at 4:30 p.m.
- K. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, October 14, 2014, at 6:00 p.m.
- L. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, September 10, 2014, at 7:00 p.m.

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.