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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: August 11, 2014
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 July 14, 2014 Meeting.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4829-2014 - (Resolution to Approve the Contract for the Police Department AFSCME #1323C Union).**
 2. Recognition of Ryan Borchardt – Ten Year Service Anniversary.
 3. Recognition of Rhonda Klemme – Fifteen Year Service Anniversary.
 4. Monthly Report.
 - B. City Clerk:
 1. No Report.
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, August 14, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 2. Date and Time of Next Meeting is Monday, August 25, 2014, immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills for July.
 2. Discussion with Possible Action on the future of the Youth Memorial Building.
 3. Date and Time of Next Meeting is Monday, August 25, 2014, immediately following Public Works.

- D. Public Safety Committee:
1. **Adopt Ordinance 1070-2014 – (An Ordinance Creating Section 6-800 of the Mayville Municipal Code of the City of Mayville-Main Street Outdoor Dining Zone).**
 2. **Introduce Ordinance 1072-2014 - (An Ordinance To Amend Section 70-2 of the Mayville Municipal Code Repealing Subsection C Residency).** Public Safety Committee recommended eliminating City of Mayville residency requirements for Fire Department Personnel.
 3. Review K-9 program with possible action.
 4. Date and Time of Next Meeting is Monday, August 25, 2014, immediately following Finance.
- E. Public Works Committee:
1. Discussion with Possible Action on 2014 Street Resurfacing Bids.
 2. Discussion with Possible Action on 2015 County Road V Paving Project by Dodge County.
 3. Discussion with Possible Action on STH 67 parking and bike lanes as part of 2018 WisDOT Reconstruction Project.
 4. Discussion with Possible Action on Concrete Footing Repair Alternatives at Park Pavilion
 5. Date and Time of Next Meeting is Monday, August 25, 2014, 6:00 p.m.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, August 27, 2014, at 5:00 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, September 2, 2014, at 6:00 p.m.
- H. Park Board:
1. Date and Time of Next Meeting Wednesday, September 3, 2014, at 4:30 p.m.
- I. Senior Center Board:
1. Date and Time of Next Meeting, Tuesday, August 12, 2014, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, August 13, 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.