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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: July 14, 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 Re-Zoning Petition.
(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 – Public comments on items other than the Re-Zoning Petition.
(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 June 9, 2014 and June 11, 2014, Meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4825-2014 – (Approve Resolution for Replacing Citrix Server and WiseGuy IT for Troubleshooting and Installation Charges Using Cable Fund Money).**
 2. **Resolution 4827-2014 – Approve Appointments to the Library Board).**
 3. **Resolution 4828-2014 – (Approve Partial Reimbursement of Chief Chris MacNeill’s Attorney Fee Request).**
 4. Monthly Report.
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:

Sarah Berres, Mayville	Marguerite Henkel, Mayville	Tanya Hanni, Mayville
Christine Schmelebeck, Mayville	Alexander Chanto, Mayville	Richelle Feucht, Mayville
Eunice Seering, Mayville	Justin Regner, Mayville	
Kandie Jorgensen, Mayville	Kimberly Palmer, Mayville	
- 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, July 28, 2014, immediately following Public Safety.

- C. Finance Committee:
 - 1. Payment of Bills for June.
 - 2. Discussion with Action on 2015-2019 Capital Improvement Projects.
 - 3. Date and Time of Next Meeting is Monday, July 28, 2014, immediately following Public Works.
- D. Public Safety Committee:
 - 1. **Introduce 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. Review Ordinance 935-2003 (An Ordinance Amending the Mayville Municipal Code Relating to Residency for Emergency Personnel). Public Safety recommended eliminating City of Mayville residency requirements for Fire Department personnel.
 - 3. Date and Time of Next Meeting is Monday, July 28, 2014, immediately following Finance.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, July 28, 2014, 6:00 p.m.
- F. Planning Commission:
 - 1. Recommendation of Re-Zoning Petition:
 - A. **Mike & Julie Halsne aka OEI Investments – Parcel #251-1216-2324-089 to B-2 Outlying Business District Zoning.**
 - 2. Date and Time of Next Meeting Wednesday, June 23, 2014, at 5:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, August 5, 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 5, 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.