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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: June 9, 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 May 12, 2014 and May 15, 2014, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Recognition of Jon Wild – Twenty Year Service Anniversary.
 2. Recognition of Dave Pieper – Ten Year Service Anniversary.
 3. Reconsideration of the LeRoy/Kekoskee Revised Contract with Updated Final REU Numbers and Updated Lease Agreement.
 4. Presentation of 2013 Audit.
 5. **Resolution 4821-2014 (Resolution Authorizing the Issuance and Sale of \$945,000 General Obligation Promissory Notes, Series 2014B).**
 6. **Resolution 4823-2014 (Approve and Authorize an Application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of \$660,000.00 from the Trust Funds of the State of Wisconsin to the City of Mayville in the County of Dodge, Wisconsin, for the purpose of Financing TID #5 development incentives.**
 7. **Resolution 4818-2014 – (Resolution Adopting the Dodge County All-Hazards Mitigation Plan).**
 8. **Resolution 4822-2014 – (Action on Appointment to the Planning Commission).**
 9. **Resolution 4824-2014 – (Approve Giving Two Complimentary TAG Center Passes to the City of Mayville Taxpayers).**
 10. **Resolution 4825-2014 – (Approve Resolution for Replacing Citrix Server and WiseGuy IT for Troubleshooting and Installation Charges Using Cable Fund Money).**
 11. Monthly Report.
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:

Kate Bemis, Mayville	Sandra Fischer, Mayville	Erica Schraufnagel, Mayville
Rhonda Klemme, Mayville	Teri McFarlane, Mayville	Camper Sanborn, Mayville
Cassandra Johnson, Mayville	J. Trevor Jones, Mayville	Joanne Brockhaus, Mayville
DeAnna Hight, Mayville	Kevin Martin, Mayville	Jon Villwock, Mayville
Dominic Nonhof, Mayville	Darcy Margelofsky, Mayville	Goar Kahlhamer, Mayville
Aimee Kohn, Mayville	Melissa Thieme, Mayville	Cathaleen Ali, Franklin

Michael Thompson, Mayville
Jessica Dunham, Mayville
Marco La Porta, Mayville

Ashley Sorgent, Mayville
Jennifer Clark, Mayville
Austin Scholz, Mayville

Samantha Jo Moldenhauer, Mayville
Korin Figel, Mayville

VIII. COMMITTEES, COMMISSIONS AND BOARDS:

A. Library Board:

1. Summer Reading Program Schedule.
2. Next Friends' Group Meeting.
3. Date and Time of Next Meeting Thursday, June 12, 2014, at 6:00 p.m.

B. Personnel Committee:

1. Discuss/Review Police Department Policy Manual with Possible Action.
2. Date and Time of Next Meeting is Monday, June 16, 2014, immediately following Public Works.

C. Finance Committee:

1. Payment of Bills for May
2. Date and Time of Next Meeting is Monday, June 16, 2014, immediately following Public Safety.

D. Public Safety Committee:

1. **Resolution 4820-2014 - (Approve 2014-2015 Liquor/Fermented Malt Beverage Renewal Licenses).**
2. Discuss/Review Proposed Outdoor Dining Ordinance.
2. Date and Time of Next Meeting is June 16, 2014, immediately following Personnel.

E. Public Works Committee:

1. DOT's Parking Request State Hwy. 28.
2. 2014 Street Resurfacing.
3. Date and Time of Next Meeting is Monday, June 16, 2014, 5:00 p.m.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, June 25, 2014, at 5:00 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, July 1, 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, June 11, 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.