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CITY OF MAYVILLE COMMON COUNCIL AGENDA **MEETING:** City Hall, 15 S. School Street, Mayville, WI **PLACE: DATE:** May 12, 2014 7:00 P.M. TIME:

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **PUBLIC HEARING** – Public Comments on the Refuse and Recycling as a City Contracted Service. (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 March 3, 2014, and March 10, 2014, March 26, 2014, April 15, 2014, April 21, 2014 and April 29, 2014, Meetings.

VII. **REPORT OF OFFICERS:**

- A. Mayor:
 - 1. Approve LeRoy/Kekoskee Revised Contract with Updated Final REU Numbers.
 - 2. <u>Resolution 4815-2014 (Appreciation of Service to Kathy Sertich).</u>
 - 3. Resolution 4816-2014 (Appreciation of Service to Jerry Moede).
 - 4. Resolution 4817-2014 (Appreciation of Service to David Pasbrig).
 - 5. Monthly Report.
- City Clerk: Β.
 - 1. Fermented Malt Beverage and Liquor Licensing Renewal Update.
 - 2. Discuss/Approve the following Operators Licenses:

Diane Voight, Mayville Kelly Lang, Mayville Ann Rader, Mayville Christine Kleinert, West Bend Kathleen Braeutigam, Mayville Kayla Haase, Horicon Linda Zangl, Mayville Curt Schmidt, West Bend Taylor Gogert, Mayville Zackery Schmude, Theresa Amy Marschke, Horicon Clarence Kanas, Mayville Morgan Jones, Lomira

Nelsy Fernando, Mayville Matthew Porten, Horicon Jessica Ryan, Theresa Nataly Hill, Fond du Lac Deborah Willis, Mayville Derek Kolaga, Mayville Christine Dargatz, Mayville Matthew Bonack, Mayville Ashley Callies, Slinger Sara Golder, Hartford Amy Raeder, Mayville

Daniel Belligan, Mayville Anthony Rader, Mayville Don Mandick, Allenton Ryan Fillion, Theresa Catherine Elert, Brownsville Timothy Heesen, Iron Ridge Mary Budahn, Mayville Tammi Steldt, Brownsville Fred Zubke, Watertown Gregory Justman, Mayville Melissa Stefl, Mayville

VIII. COMMITTEES, COMMISSIONS AND BOARDS:

- A. Library Board:
 - 1. Date and Time of Next Meeting Thursday, June 12, 2014, at 6:00 p.m.
- B. Personnel Committee:
 - 2. Date and Time of Next Meeting is Monday, May 19, 2014, immediately following Public Safety.
- C. Finance Committee:
 - 1. Payment of Bills for March and April
 - 2. <u>Resolution 4813-2014 (Disallowance of Claim of Chief Chris MacNeill).</u>
 - 3. Resolution 4814-2014 (Approve Resolution Providing for the Sale of \$945,000 General

Obligation Promissory Notes).

- 4. Date and Time of Next Meeting is Monday, May 19, 2014, immediately following Personnel.
- D. Public Safety Committee:
 - 1. Discuss/Approve Original Alcohol Beverage Retail License Application for The Natural Way.
 - 2. Discuss/Approve Picnic License for Cramer Cancer Foundation, Throwing Bags for a Cure, on June 7, 2014, at Theiler Park.
 - 2. Date and Time of Next Meeting is Monday, May 19, 2014, at 5:00 p.m.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, May 19, 2014, immediately following Finance.
- F. Planning Commission:1. Date and Time of Next Meeting Wednesday, May 28, 2014, at 5:00 p.m.
- G. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, June 3, 2014, at 6:00 p.m.
- H. Park Board:1. Date and Time of Next Meeting Wednesday, June 4, 2014, at 4:30 p.m.
- I. Senior Center Board:1. Date and Time of Next Meeting, Tuesday, June 10, 2014, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 1. Date and Time of Next Meeting, Wednesday, May 14, 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.