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MEETING: SPECIAL COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 29, 2014
TIME: 6:00 P.M.

AGENDA

1. Call to Order and Roll Call.
2. 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.)
3. Discuss/Review Revised LeRoy/Kekoskee Contract with Possible Action.
4. **Resolution 4812-2014 (Approve Sale of the Property 251-1216-1413-004, River Knoll Industrial Park 3.4161 Acres of Lot 2, Part of TID #5).**
5. **Resolution 4805-2014 (Approve the Results of the April 1, 2014 Spring Election).**
6. **Resolution 4811-2014 (Approve Land Lease with Luebke Farms).**
7. **Resolution 4804-2014 (Approve Land Lease with Charles Wagner).**
8. **Resolution 4809-2014 (Approve Right Of Way Dedication of Iron Lane, Mayville).**
9. **Resolution 4810-2014 (Approve Certified Survey Map for Bonnie Okon, David Griffin & Ralph Smith Sr. Estate, Parcel #'s 251-1216-1444-036, 251-1216-1444-033, 251-1216-1444-069, 251-1216-1444-068, 251-1216-1444-035, & 251-1216-1444-034.**
10. Discuss/Approve the following Operators Licenses:
Jerry Moede, Gabrielle Steiner, Brandie Boeder, Timothy Heesen, Katie Limberg, and Frank McIntyre.
11. Discussion with Possible Recommendation of Approval of Original Alcohol Beverage Retail License Application for Shop-Ko.
12. Discussion with Possible Recommendation of Approval of Original Alcohol Beverage Retail License Application for Mayville Hotels, LLC, DBA The Audubon Inn & Nola North Grille.
13. Discussion with possible action on Traffic Signal Analysis Proposals for Hwy. 28/67.
14. Discussion with possible action for State Hwy. 28/67 On Street Parking as it relates to the 2018 reconstruction project.
15. 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.