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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 14, 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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the March 3, 2014, and March 10, 2014 Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4806-2014 (Approve Amending the Comprehensive Plan (Master Plan) Of The City of Mayville, Dodge County, Wisconsin).**
 2. **Resolution 4807-2014 (Approve Re-Zoning MJR Properties LLC – Parcel #048-1216-2242-002 to B-2 Outlying Business District Zoning).**
 3. **Resolution 4808-2014 (Approve Re-Zoning Pamela L. Gross Property – Parcel #251-1216-2231-004 to RM Multi-Family District Zoning; Parcel #251-1216-2231-002 to A-1 Agricultural Holding District Zoning).**
 4. Monthly Report.
 - B. City Clerk:
 1. **Resolution 4805-2014 (Approve the Results of the April 1, 2014 Spring Election).**
 2. April Organizational Meeting – April 15, 2014, at 6 p.m.
 3. April Organizational Meeting – April 21, 2014, at 5 p.m.
 4. April Committee Meetings – April 21, 2014, immediately following Organizational Meeting.
 5. Discuss/Approve the following Operators Licenses:
Jerry Moede, Gabrielle Steiner, Brandie Boeder, Timothy Heesen, Katie Limberg, and Frank McIntyre.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, May 8, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 2. Date and Time of Next Meeting is Monday, April 21, 2014, immediately following Public Safety.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting is Monday, April 21, 2014, immediately following Personnel.

- D. Public Safety Committee:
 - 1. Discussion with Possible Recommendation of Approval of Original Alcohol Beverage Retail License Application for Shop-Ko.
 - 2. Discussion with Possible Recommendation of Approval of Original Alcohol Beverage Retail License Application for Mayville Hotels, LLC, DBA The Audubon Inn & Nola North Grille.
 - 3. Date and Time of Next Meeting is Monday, April 21, 2014, immediately following the Organizational Meeting.
- E. Public Works Committee:
 - 1. Discussion with possible action on Traffic Signal Analysis Proposals for Hwy. 28/67.
 - 2. Discussion with possible action for State Hwy. 28/67 On Street Parking as it relates to the 2018 reconstruction project.
 - 3. Date and Time of Next Meeting is Monday, April 21, 2014, at immediately following Finance.
- F. Planning Commission:
 - 1. **Resolution 4809-2014 (Approve Right Away Dedication of Iron Lane, Mayville).**
 - 2. **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).**
 - 3. Date and Time of Next Meeting Wednesday, April 23, 2014, at 5:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Discuss/Review Revised LeRoy/Kekoskee Contract with Possible Action.
 - 2. Date and Time of Next Meeting Tuesday, May 6, 2014, at 6:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, May 7, 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.

VII. ADJOURNMENT.

Mayor Moede
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.