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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: March 10, 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 Petitions
(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 Petitions.
(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 February 10, 2014, and February 27, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4787-2014 – (Action on Appointments to the Park & Recreation Commission).**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2014 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Recommended: Tricia Mueller
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, March 13, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 2. Date and Time of Next Meeting is Monday, March 17, 2014, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting is Monday, March 17, 2014, immediately following Public Works.

- D. Public Safety Committee:
 - 1. Discuss/Approve Picnic License for Main Street Mayville, Big Bucks Casino Night, on March 15, 2014, at the Upper Mayville Park Pavilion.
 - 2. Discuss/Approve Picnic License for St. Mary's School, Movin' & Groovin' at the Park, on March 29, 2014, at the Mayville Park Pavilion.
 - 3. Date and Time of Next Meeting is Monday, March 17, 2014, at 5 p.m.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, March 17, 2014, at immediately following Public Safety.
- F. Planning Commission:
 - 1. Recommendation of Flood Map Amendment.
 - A. **An Ordinance Amending Section 410-6 of the Office Maps and Revisions Pertaining to the Floodplain.**
 - 2. Recommendation of Comprehensive Plan Amendment.
 - 3. Recommendation of Re-Zoning Petitions:
 - A. **MJR Properties LLC – Parcel #048-1216-2242-002 to B-2 Outlying Business District Zoning.**
 - B. **Pamela L. Gross – Parcel #251-1216-2234-004 to RM Multi-Family District Zoning; Parcel #251-1216-2231-002 to A-1 Agricultural Holding District Zoning.**
 - 3. Date and Time of Next Meeting Wednesday, March 26, 2014, at 5:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, April 8, 2014, at 6:00 p.m. in the Conference Room.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, April 2, 2014, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, April 8, 2014, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, March 12, 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.