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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 13, 2014
TIME: 7:00 P.M.

REVISED AGENDA

- 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 December 4, 2013, December 9, 2013, December 16, 2013, and December 23, 2013, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Family Dollar Opening Update.
 - B. **Resolution 4775-2014 – (Approve Appointments to the Zoning Board of Appeals).**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2014 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Tia Herpel, Mayville.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, February 13, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 2. Date and Time of Next Meeting is Monday, January 20, 2014, 5 p.m.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4777-2014 – (Approve Revaluation Year of Assessed Values).**
 3. **Resolution 4778-2014 – (Award Bid for One Year Obligation Promissory Note for TID No 5).**
 4. Date and Time of Next Meeting is Monday, January 20, 2014, immediately following Public Works.
 - D. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, January 20, 2014, immediately following Personnel.

- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, January 20, 2014, at immediately following Public Safety.
 - F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, January 13, 2014 at 5:00 p.m. and January 22, 2014, at 5 p.m.
 - G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, February 4, 2014, at 6:00 p.m.
 - H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, February 5, 2014, at 4:30 p.m.
 - I. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, January 14, 2014, at 6:00 p.m.
 - J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, February 12, 2014, at 7:00 p.m.
- VII. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- A. Discuss Performance Evaluation of Police Chief.
 - B. Discussion of Comptroller / Treasurer Candidate.
 - C. Reconvene into Open Session with Possible Action.

VIII. 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.