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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: June 12, 2017
TIME: Immediately following the Special Finance Committee Meeting

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
 - A. (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 May 8, 2017 and May 22, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5152-2017 (Appoints to the Library Board).**
 3. **Resolution 5153-2017 (Appreciation of Service to Mike Engel).**
 4. **Resolution 5154-2017 (Appreciation of Service to Dave Pieper).**
 5. **Resolution 5155-2017 (Appreciation of Service to Mike Schmidt).**
 6. **Resolution 5156-2017 (Appreciation of Service to Lon Bartelt).**
 7. **(Mayoral Proclamation Declaring July 2017 as Park and Recreation Month).**
 - B. Clerk Report:
 1. Monthly Report.
 1. Recruiting Election Officials.
 2. Website Update.
 3. Board of Review Update.
 4. Upcoming Training Update.
 2. Approve Operators Licenses

Jill A. Christian; Mayville, WI	Brian R. Thom; Mayville, WI	Kristi L. Guse; Mayville, WI
Christine H. Dargatz; Mayville, WI	Christina M. Keller; Mayville, WI	Dawn M. Kollmansberger; Mayville, WI
Tracy L. Ash; Mayville, WI	Nathan J. Schultz; Mayville, WI	Suzanne Wilderman; Mayville, WI
Kevin A. King; Mayville, WI	Patricia A. Moehr; Mayville, WI	Daniel P. Belligan; Mayville, WI
Kerry A. Martel; Mayville, WI	Amanda M. Rabiego; Horicon, WI	Kathleen A. Braeutigam; Mayville, WI
Hom K. Thapa; Mayville, WI	John D. Mauer; Mayville, WI	Kelly M. Braeutigam; Mayville, WI
Najar Roka Magar; Mayville, WI	Brandon J. Magdic; Mayville, WI	Beth M. Feldman; Juneau, WI
Amy B. Krieser; Mayville, WI	Sheena C. Rathke; Mayville, WI	Timothy J. Heesen; Campbellsport, WI
George M. Meyer; Horicon, WI	Johanna P. Beal; Iron Ridge, WI	Nataly R. Hill; Fond du Lac, WI
Savannah J. Freimuth; Mayville, WI	Evelynne S. Hasseldeck; Mayville, WI	John T. Jones; Mayville, WI
Kristine A. Gennrich; Mayville, WI	Jane E. Klawitter; Mayville, WI	Goar O. Kahlhamer; Mayville, WI
Michael P. Engel; Mayville, WI	Sheryl A. Kern; Fond du Lac, WI	Jasen R. Kilbourn; Horicon, WI
Anne E. McGowan; Mayville, WI	Kendall M. Ripple; Mayville, WI	Matthew A. Kirchorff; Horicon, WI
Derek M. Kotlowski; Mayville, WI	Savannah A. Petersen; Mayville, WI	Christine A. Kleinert; West Bend, WI

Ruth Ann M. Wondra; Mayville, WI	Ashley M. Schaefer; Mayville, WI	Mark W. Lentz; Juneau, WI
Todd J. Lookman; Mayville, WI	Don M.A. Mandick; Allenton, WI	Amy J. Marschke; Horicon, WI
Matthew D. Porten; Horicon, WI	Anthony M. Rader; Mayville, WI	Jessica M. Ryan, Theresa, WI
Tiffany R. Sanborn; Mayville, WI	Zackery L. Schmude; Brownsville, WI	Susan A. Schultz; Horicon, WI
Tammi L. Steldt; Brownsville, WI	Deborah J. Willis; Mayville, WI	Morrisa M. Young; Horicon, WI
Fred M. Zubke; Watertown, WI	Kayla Klugow; Beaver Dam, WI	Kandie Jorgensen; Mayville, WI
Carol Billington; Mayville, WI	Brittany Dargatz; Mayville, WI	Courtney Krueger; West Bend, WI
Kylene Brown; Horicon, WI	Cindy Henkel; Mayville, WI	Allyson Stull; Juneau, WI
Kimberly Palmer; Mayville, WI	Kayla Seering; Mayville, WI	Jessica Wiese; Mayville, WI
Jessie Peetz, Beaver Dam, WI		

3. Discuss/Approve Operators License: Kerry Sarg, Horicon, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Water/Wastewater Commission:

1. **Resolution 5157-2017 (Resolution Declaring Authorized Representative to File Application(s) for Environmental Improvement Funds-Safe Drinking Water Loan Program and Clean Water Fund Program).**
2. **Resolution 5163-2017 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing-Clean Water Fund).**
3. **Resolution 5164-2017 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing-Safe Drinking Water).**
4. Date and Time of Next Meeting Tuesday, July 11, 2017 at 6:00 p.m.

B. Library Board:

1. Monthly Report
 1. Summer Reading Program.
2. Date and Time of Next Meeting Thursday, July 13, 2017 at 6:00 p.m.

C. Public Works Committee:

1. Date and Time of Next Meeting is Monday, June 26, 2017 at 6:00 p.m.

D. Personnel Committee:

1. **Resolution 5158-2017 (Approve Surplus Equipment Policy).**
2. **Resolution 5129-2017 (Approve Amendments to Employee Handbook).**
3. Date and Time of Next Meeting is Monday, June 26, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Resolution 5159-2017 (Action on 2017-2018 Liquor/Fermented Malt Beverage Renewals).**
2. **Introduce Ordinance (Mobile Food Vendors).**
3. Date and Time of Next Meeting is Monday, June 26, 2017 at immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for May.
2. **Resolution 5160-2017 (Award Bid Contract for 2017 Resurfacing).**
3. Discuss/Approve action and easements regarding Resolution 5123-2017, Parcel #251-1216-2314-130.
4. Date and Time of Next Meeting is Monday, June 26, 2017 immediately following Public Safety Committee meeting.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, August 2, 2017, at 4:30 p.m.

H. Golf Course Operations Commission:

1. Date and Time of Next Meeting, Wednesday, June 14, 2017, at 6:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, June 28, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, June 21, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5161-2017 (Approve Website Business Advertising).**
2. **Resolution 5162-2017 (Approve Amendments to the Community Development Authority Façade Improvement Program Application).**
3. Date and Time of Next Meeting Wednesday, June 28, 2017 at 6:00 p.m.

- I. Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and convene into Closed Session Pursuant to Section 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/Recommend hiring recommendations, salary and benefits for Police Chief position.

B. Reconvene into Open Session for Possible Action on Closed Session Items.

II. ADJOURNMENT.

Mayor Boelk
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.