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MEETING: SPECIAL COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: December 16, 2013
TIME: Immediately Following the Public Works Committee Meeting at 5:20 p.m. or as soon thereafter the Public Works Committee Meeting ends

REVISED 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. **Ordinance 1062-2013 – To Be Acted Upon (An Ordinance Repealing Chapter 395 Vehicle Registration Fee Of the Mayville Municipal Code).**
4. **Ordinance 1063-2013 – To Be Acted Upon (An Ordinance Amending Chapter 79-7 Regarding Ward Boundaries; Aldermanic Districts Of the Mayville Municipal Code).**
5. **Ordinance 1064-2013 – To Be Acted Upon (An Ordinance Creating Section 223-1 G Fire Inspections, Building Inspection Fees of the Mayville Municipal Code).**
6. **Ordinance 1065-2013 – To Be Acted Upon (An Ordinance Enacting and Establishing B-2 Outlying Business District Zoning Classification for 2050 Horicon Street, formerly known as Parcel 048-1216-2242-003, N8282 County Road TW, Mayville).**
7. **Resolution 4772-2013 – (Approve the Refunding of Richard Hafemann’s Pro-Rated Fermented Malt Beverage License Fees and Liquor License Fees).**
8. **Resolution 4773-2013 – (Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Richard C. Hafemann, Richie’s Lanes, 25 S Main Street).**
9. 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 Performance Based Service Awards.
 - B. Discussion of Comptroller/Treasurer Applications and Salaries Thereof.
 - C. Reconvene into Open Session with Possible Action.
10. 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.