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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: July 10, 2017
TIME: 7:00 PM

AGENDA-Revised

- 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 June 12, 2017 and June 26, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - B. Clerk Report:
 1. Monthly Report.
 1. Training Update.
 2. Website Update.
 3. Voter Registration Postcards.
 2. Approve Operators Licenses
Sherri Magdic, Mayville, WI
Michelle Falk, Mayville, WI
Jacob Hanson, Oconomowoc, WI
Kelly Lang, Mayville, WI
Manol Sharma, West Bend, WI
Angela Nitschke, Fond du Lac, WI
Alicia Aggas, Hustisford, WI
Jessica Petri, Lomira, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, July 11, 2017 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report
 2. Date and Time of Next Meeting Thursday, July 13, 2017 at 6:00 p.m.
 - C. Public Works Committee:
 1. **Resolution 5144-2017 (Approve Alliant Utilities Easement).**
 2. Date and Time of Next Meeting is Monday, July 24, 2017 immediately following the Finance Committee meeting.

D. Personnel Committee:

1. **Introduce Ordinance 1093-2017 (Ordinance Amending Section 114-9 Residency Requirement).**
2. Date and Time of Next Meeting is Monday, July 24, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Adopt Ordinance 1092-2017 (Ordinance Creating Section 195 of the Municipal Code of the City of Mayville-Mobile Food Vendors).**
2. Date and Time of Next Meeting is Monday, July 24, 2017, immediately following the Personnel Committee meeting.

F. Finance Committee:

1. Payment of Bills for June.
2. Discuss/Approve further action on the sale and related easements for Parcel #251-1216-2314-130 as discussed in Resolution 5123-2017.
3. Discuss with possible action lease agreement with Mayville Savings Bank on riverfront property.
4. **Resolution 5166-2017 (Approve Purchase of Fire Rescue Truck).**
5. Date and Time of Next Meeting is Monday, July 24, 2017 at 6:00 pm.

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, July 12, 2017, at 6:00 p.m.

I. Planning Commission:

1. **Resolution 5168-2017 (Authorize Payment for Wetland Delineation for Parcel #251-1216-1412-004).**
2. Date and Time of Next Meeting, Wednesday, July 26, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, July 19, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5167-2017 (Approve Development Incentive).**
2. Date and Time of Next Meeting Wednesday, July 26, 2017 at 6:00 p.m.

VII. Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.

- A. Discuss with possible action TAG Center construction contract and contractors.

VIII. 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.