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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **January 14, 2013**
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 December 10, 2012, and December 17, 2012, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. No Report.
 - B. City Clerk:
 1. Election Update.
 2. Discuss/Approve the following Operators Licenses:
None
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. No Report.
 2. Date and Time of Next Meeting Thursday, February 14, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Resolution 4657-2013 – (Approve Amendment to the Employee Policy and Procedures Manual Section 2.8 Employment Categories).**
 2. **Resolution 4658-2013 – (Approve Amendment to the Employee Policy and Procedures Manual Section 12 Pay Plan).**
 3. Date and Time of Next Meeting is Monday, January 21, 2013, at 5 p.m.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4660-2013 – (Resolution Providing for the Sale of \$2,065,000 General Obligation Promissory Notes).**
 3. Date and Time of Next Meeting is Monday, January 21, 2013, immediately following Public Works.

- D. Public Safety Committee:
 - 1. Date and Time of Next Meeting is Monday, January 21, 2013, immediately following Personnel.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, January 21, 2013, immediately following Public Safety.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, January 23, 2013, at 5:30 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, February 5, 2013, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, February 6, 2013, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Senior Center Board Update:
 - A. Rentals To Date.
 - B. Fund 72 Balance.
 - C. Senior Center Overall Budget.
 - D. Update on Flooring.
 - 2. Date and Time of Next Meeting, Tuesday, March 12, 2013, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, February 13, 2013, 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.