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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **February 11, 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 January 14, 2013, January 21, 2013, and January 29, 2013, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4666-2013 – (Approve Appointments to the Park & Recreation Commission).**
 - 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. Upcoming Events:
 1. Annual Magazine Give-Away – February 2, February 9, and February 16. Old Magazines are Free on a First Come Basis.
 2. Make & Take Valentine Card – Stop in Between February 4 and February 14, 2013 to Create a Valentine Card for Someone Special. Supplies are Furnished.
 3. Second Annual Peeps Contest – Submit Peeps Entry Based on Historical, Current Events, Pop Culture or Own Idea, Between March 2 and March 16. All Entries Displayed Between March 18 and March 23. Judging and Awards will be on March 23. Open to All Ages.
 4. Couponing 101 – March 9. Come Find out What Couponing is All About. One Hour of Tips and Tricks to get Started. Pre-Registration is Required.
 5. **Availability of State and Federal Tax Forms.**
 2. Date and Time of Next Meeting Thursday, February 14, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, February 18, 2013, immediately following Finance.

- C. Finance Committee:
 - 1. Payment of Bills.
 - 2. **Resolution 4667-2013 – (Resolution Authorizing the Issuance and Sale for \$2,065,000 General Obligation Promissory Notes, Series 2013A).**
 - 3. Date and Time of Next Meeting is Monday, February 18, 2013, immediately following Public Works.
- D. Public Safety Committee:
 - 1. **Ordinance 1050-2013 – To Be Introduced and or Acted Upon (An Ordinance Creating Section 54-5, Section B. Snow Emergencies, of the Mayville Municipal Code).** (Second reading of Ordinance 1050-2013 may be waived by temporary suspension of the rules.)
 - 2. Date and Time of Next Meeting is Monday, February 18, 2013, at 5 p.m.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, February 18, 2013, immediately following Public Safety.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, February 27, 2013, at 5:30 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, March 5, 2013, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, April 3, 2013, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Senior Center Board Update:
 - A. No Report.
 - 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 20, 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.