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MEETING: COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: March 11, 2013
TIME: 7:00 P.M.

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 February 6, 2013, February 11, 2013, February 18, 2013, February 19, 2013, and February 28, 2013, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4672-2013 – (Approve Land Use Agreement for 850 Mallard Drive, 251-1216-1414-005).**
 - B. City Clerk:
 1. Election Update.
 2. April Organizational Meeting - April 16, 2013.
 3. April Committee Meetings – April 22, 2013.
 4. Open Book – April 25, 2013. 10 a.m. – 1 p.m.
 5. Board of Review Date – May 21, 2013. 5 p.m. – 7 p.m.
 6. Discuss/Approve the following Operators Licenses:
Marco LaPorta, Mayville Shannon Salzman, Brandon Michael Klemme, Horicon
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. 2012 Annual Report of Circulation Numbers.
 - B. Upcoming Events.
 1. 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.
 2. Book Club First Meeting on April 16, 2013, at 6:30 p.m.
 3. “Shipwrecks” by the Wisconsin Maritime Museum on April 17, 2013, at 6:30 p.m.
 4. Mrs. Frizzle from the Magic School Bus “Dig into Reading” on May 8, 2013, at 6:00 p.m. – Explore Rock Layers, Fossils, and Dinosaurs.
 2. Date and Time of Next Meeting Thursday, March 14, 2013, at 6:00 p.m.

- B. Personnel Committee:
 1. **Resolution 4673-2013 – (Approve Non-Probationary Status of Deputy Clerk).**
 2. Date and Time of Next Meeting is Monday, March 18, 2013, immediately following Finance.
- C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4674-2013 – (Approve Land Lease with Charles Wagner).**
 3. **Resolution 4675-2013 – (Approve Land Lease with Ron Luedtke).**
 4. **Resolution 4676-2013 – (Approve Increase of Ambulance Fees).**
 5. **Resolution 4677-2013 – (Approve Bananas Entertainment LLC, Sonic Circus, Rock Band Contract).**
 6. **Resolution 4678-2013 – (Approve Lunacy Rock Band Contract).**
 7. Date and Time of Next Meeting is Monday, March 18, 2013, immediately following Public Works.
- D. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, March 18, 2013, following Personnel.
- E. Public Works Committee:
 1. **Ordinance 1051-2013 – To Be Introduced and or Acted Upon (An Ordinance Amending Section 355-17, Water Utility Fluoridation, of the Mayville Municipal Code).** (Second reading of Ordinance 1051-2013 may be waived by temporary suspension of the rules.)
 2. Date and Time of Next Meeting is Monday, March 18, 2013, at 5 p.m.
- F. Planning Commission:
 1. Date and Time of Next Meeting Wednesday, March 27, 2013, at 5:30 p.m.
- G. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, March 12, 2013, at 7:00 p.m.
- H. Park Board:
 1. Date and Time of Next Meeting Wednesday, March 13, 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, March 13, 2013, at 7:00 p.m.

VII. Convene in Closed Session Pursuant to Wisconsin Statutes 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. Police Department Regards to Operations, Policies, and Procedures Involving the Use of Departmental Funds Designated for Confidential Investigations.
- B. Reconvene into Open Session with Possible Action.

VIII. 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.