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MEETING: COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 8, 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 March 11, 2013, and March 18, 2013, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4681-2013 (Appreciation of Service to Kim Mittelstadt).**
 - B. Community Garden Update - Mr. and Mrs. Zehms.
 - C. Presentation of New World Dispatch and Records Management System – Lt. Patricia Ninmann, Dodge County.
 - B. City Clerk:
 1. **Resolution 4682-2013 (Approve the Results of the April 2, 2013, Spring Election).**
 2. April Organizational Meeting - April 16, 2013, at 7 p.m.
 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:
Justin Regner, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. Upcoming Events.
 1. Introduction of Zinio – New Magazine Database for Electronic Devices.
 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, April 11, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, April 22, 2013, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.

2. **Resolution 4683-2013 – (Approve Donation of Model T Fire Truck to the Mayville Historical Society).**
3. **Resolution 4684-2013 – (Approve Mayville Golf Course Management Agreement).**
4. **Resolution 4685-2013 – (Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Glass and Dish Washer).**
5. **Resolution 4686-2013 – (Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Chairs).**
6. **Resolution 4687-2013 – (Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course Equipment – Greensmower).**
7. Date and Time of Next Meeting is Monday, April 22, 2013, 5 p.m.

D. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, April 22, 2013, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, April 22, 2013, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, April 24, 2013, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, May 14, 2013, at 7:00 p.m.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, August 7, 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.
2. Date and Time of Next Meeting, Tuesday, May 14, 2013, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, April 10, 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.