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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **May 13, 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 April 8, 2013, April 11, 2013, April 16, 2013, April 22, 2013, and May 6, 2013 meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. **Resolution 4707-2013 (Appreciation of Service to Kim Mittelstadt).**
      - B. **Resolution 4708-2013 (Appreciation of Service to Michael Schaefer).**
      - C. Presentation of the 2012 Audit.
      - D. **Ordinance 1052-2013 – To Be Introduced (An Ordinance Repealing and Recreating Section 22-1, Section A. Membership of the Plan Commission of the Mayville Municipal Code).**
      - E. Mayoral Comments on City of Mayville Police Department Policies and Procedures Manual.
  - B. City Clerk:
    1. Board of Review Date – May 21, 2013. 5 p.m. – 7 p.m.
    2. Fermented Malt Beverage and Liquor Licensing Renewal Update.
    3. Discuss/Approve the following Operators Licenses:

Andrea Banaszak, Horicon  
Connie Budahn, Mayville  
Christine Dargatz, Mayville  
Catherine Elert, Campbellsport  
Tanya Hanni, Mayville  
Nataly Hill, Fond du Lac  
Debra Krapfl, Lomira  
Amy Marschke, Horicon  
Matthew Porten, Mayville  
Jessica Ryan, Theresa  
Zackery Schmude, Mayville  
Evelynne Thull, Mayville  
Deborah Willis, Mayville

Matt Bonack, Mayville  
Larry Budahn, Mayville  
Nikki Demro, Horicon  
Ryan Fillion, Theresa  
Joyce Hechimovich, Mayville  
Christine Kleinert, West Bend  
Brittany Krueger, Mayville  
Marissa Mayer, Mayville  
Anna Rader, Mayville  
Ericka Schaefer, Iron Ridge  
Kim Spittel, Horicon  
Carl Tighe, Mayville  
Linda Zangl, Mayville

Kathy Braeutigam, Mayville  
Sheila Cramer, Mayville  
Jessica Dunham, Mayville  
Anastasia Gonstead, Mayville  
Kayla Haase, Horicon  
Derek Kolaga, Mayville  
Don Mandick, Allenton  
Patricia Moehr, Mayville  
Anthony Rader, Mayville  
Curt Schmidt, West Bend  
Tammi Steldt, Brownsville  
Travis Waas, Mayville  
Fred Zubke, Watertown

VI. COMMITTEES, COMMISSIONS AND BOARDS:

- A. Library Board:
  - 1. Library Update:
    - A. No Report.
  - 2. Date and Time of Next Meeting Thursday, June 13, 2013, at 6:00 p.m.
- B. Personnel Committee:
  - 1. Date and Time of Next Meeting is Monday, May 20, 2013, at 5:00 p.m.
- C. Finance Committee:
  - 1. Payment of Bills.
  - 2. **Resolution 4709-2013 – (Approve Expenditure from the Bachhuber Donation Fund for Mayville Golf Course – Trees).**
  - 3. Date and Time of Next Meeting is Monday, May 20, 2013, immediately following Public Works.
- D. Public Safety Committee:
  - 1. **Resolution 4710-2013 – (Approve Mutual Aid with the Village of Lomira).**
  - 2. Date and Time of Next Meeting is Monday, May 20, 2013, immediately following Personnel.
- E. Public Works Committee:
  - 1. Date and Time of Next Meeting is Monday, May 20, 2013, immediately following Public Safety.
- F. Planning Commission:
  - 1. **Resolution 4711-2013 – (Approve Certified Survey Map for Family Dollar at 1091 Horicon Street, 251-1216-2332-007).**
  - 2. Date and Time of Next Meeting Wednesday, May 22, 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. No Report.
  - 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, June 12, 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.