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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **June 10, 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 May 13, 2013, and May 20, 2013, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Presentation of Events of the Horicon Marsh International Educational Center by Leslie Hershberger.
 - B. **Ordinance 1052-2013 – To Be Acted Upon (An Ordinance Repealing and Recreating Section 22-1, Section A. Membership of the Plan Commission of the Mayville Municipal Code).**
 - C. Mayoral Comments on City of Mayville Police Department Policies and Procedures Manual.
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:

Sammy Al-Saadi, Mayville	Lori Apfelbeck, Theresa	Tracy Ash, Mayville
Christopher Berres, Mayville	Carol Billington, Mayville	Jill Christian, Theresa
Damien Clark, Mayville	Michael Engel, Mayville	Kristine Gennrich, Mayville
Nicole Geracie, Allenton	Susan Giardino, Mayville	Kendall Gourlie, Mayville
Dawn Guelig, Theresa	Mary Hennes, Iron Rige	Breanna Henninger, Mayville
Sheila Hobelsberger, Mayville	Emily Johnson, Horicon	Jane Klawitter, Mayville
Michael Klotz, Campbellsport	Patricia Kohl, Mayville	DawnKollmansberger, Mayville
Amy Krieser, Mayville	Elizabeth Lein, Mayville	Anthony Lemminger, Horicon
Rachael Luehring, Mayville	Heather Madell, Mayville	Ryan Martin, Mayville
Brandon Mastalish, Mayville	Vance Mattila, Horicon	Johanna McGonagle, IronRidge
Alissa Metcalf, Mayville	George Meyer, Horicon	Gerald Polster, Mayville
Joanne Post, Mayville	Kathleen Price, Mayville	Susan Romanowski, Mayville
Camper Sanborn, Mayville	Amanda Schabel, Mayville	Tanya Schipper, Mayville
Bridget Schuessler, Mayville	Eunice Seering, Mayville	Brandon Serwe, Campbellsport
Trisha Staiduhar, Mayville	Brian Steiner, Mayville	LaCinda Steinbach, Mayville
Dean Wells, Lomira	Suzanne Wilderman, Mayville	Zachary Wilderman, Mayville
Lisa York, Mayville	Jacqueline Zimmel, Mayville	

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Library Board:

1. Library Update:
 - A. Announce the Library's 2013 Summer Reading Program and Dates.
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, June 17, 2013, immediately following Finance.

C. Finance Committee:

1. Payment of Bills.
2. **Resolution 4713-2013 – (Approve Builder Incentives in TID #3).**
3. Date and Time of Next Meeting is Monday, June 17, 2013, immediately following Public Works.

D. Public Safety Committee:

1. **Resolution 4714-2013 – (Approve 2013-2014 Liquor / Fermented Malt Beverage Renewal Licenses).**
2. Date and Time of Next Meeting is Monday, June 17, 2013, 5:00 p.m.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, June 17, 2013, immediately following Public Safety.

F. Planning Commission:

1. **Resolution 4715-2013 – (Approve Certified Survey Map for Myrhum-Patten Funeral Home, Osiris Service Group LLC, Parking Lot at 3 South Walnut Street, 251-1216-2313-046).**
2. Date and Time of Next Meeting Wednesday, June 26, 2013, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, July 2, 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, July 9, 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. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A. Discuss Veolia ES Glacier Ridge Landfill Update/Report.
- B. Reconvene into Open Session.

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.