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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **July 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 June 10, 2013, and June 17, 2013, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4718-2013 – (Approve Appointment to the Library Board).**
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:

Andrea Block, Mayville	Mindy Bonnea, Mayville	Tony Eiklane, Watertown
Adam Groh, Mayville	Joshua Herringa, Waupun	Dominick Malkowski, Mayville
Carolyn Mathews, Mayville	Teri McFarlane, Mayville	Jessica Ross, West Bend
Kurt Schrab, Mayville	Tina Schrab, Mayville	Rose Steiner, Theresa
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. July 9, 2013, Family Fun Night at the Horicon Marsh International Educational Center.
 - B. 2013 Summer Reading Program.
 2. Date and Time of Next Meeting Thursday, July 11, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, July 15, 2013, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Revise June Payment of Bills.
 3. **Resolution 4719-2013 – (Approve Disallowance of Core Technology Invoice).**
 4. **Resolution 4720-2013 – (Approve TAG Center Capital Improvement and Expenditure Plan as Recommended by the 2012 Audit).**
 5. **Resolution 4721-2013 – (Approve 2013 Asphalt Paving / Milling Contract).**
 6. Date and Time of Next Meeting is Monday, July 15, 2013, immediately following Public Works.

- D. Public Safety Committee:
 - 1. Date and Time of Next Meeting is Monday, July 15, 2013, at 5 p.m.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, July 15, 2013, immediately following Public Safety.
- F. Planning Commission:
 - 1. **Resolution 4722-2013 – (Approve Certified Survey Map for the Previous Dodge County Highway Facility at 853 Horicon Street, Parcel Number, 251-1216-2331-014).**
 - 2. **Resolution 4723-2013 – (Approval of New Location for Placement of Salt Shed at 850 Mallard Drive, 251-1216-1414-005).**
 - 3. Date and Time of Next Meeting Wednesday, July 24, 2013, at 5:00 p.m.
- G. Water/Wastewater Commission:
 - 1. **Review/Discussion of Ordinance Chapter 355-5 Service Pipes - Relating to the Cost of Maintaining Sanitary Sewer Pipes with Possible Direction to Prepare Ordinance Changes for Future Review.**
 - 2. Date and Time of Next Meeting Tuesday, July 9, 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, July 9, 2013, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, July 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.