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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **October 14, 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 September 9, 2013, September 17, 2013, and October 1, 2013, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. **Resolution 4740-2013 – (Appreciation of Service to Marjean Sertich).**
      - B. Discussion of Refuse and Recycling as a City Contracted Service.
  - B. City Clerk:
    1. Discuss/Approve the following Operators Licenses:  
Therese Young, Mayville                      Daniel Belligan, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Library Update:
      - A. Wisconsin Most Haunted Locations Presentation on October 21, 2013.
    2. Date and Time of Next Meeting Thursday, November 14, 2013, at 6:00 p.m.
  - B. Personnel Committee:
    1. **Resolution 4741-2013 – (Approve Amendment to the Employee Manual - 2.7 Pre-Employment Physical Exam and Drug Screen).**
    2. Date and Time of Next Meeting is Monday, October 21, 2013, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4742-2013 – (Approve Amendment to 2013 Schedule of Fees Specifically Related to Parking Lot Fees).**
    3. **Resolution 4743-2013 – (Approve Town of Williamstown Ambulance Service Agreement).**
    4. **Resolution 4744-2013 – (Disapprove Core Technology's Claim of Invoice).**
    5. **Resolution 4745-2013 – (Approve 2014 Stray Animal Contract – Dogs Only).**
    6. **Resolution 4746-2013 – (Approve 2014 Schedule of Fees).**
    7. **Resolution 4747-2013 – (Approve TAG Center Capital Improvements).**
    8. Date and Time of Next Meeting is Monday, October 21, 2013, immediately following Public Works.

- D. Public Safety Committee:
1. **Ordinance 1056-2013 – To Be Acted Upon (An Ordinance to Repeal and Remove Chapters 105-4 Health Officer, 22-7 Board of Health, and 303-11 Regulation of Nuisance Type Businesses, of the Mayville Municipal Code).**
  2. **Ordinance 1057-2013 – To Be Acted Upon (An Ordinance Amending Chapters 150-14 Quarantine or Sacrifice of Animals and 303-7 Abatement of Public Nuisances of the Mayville Municipal Code).**
  3. **Ordinance 1058-2013 – To Be Acted Upon (An Ordinance Amending Chapter 303-10 Health Nuisances of the Mayville Municipal Code).**
  4. **Ordinance 1059-2013 – To Be Introduced (An Ordinance Amending Chapter 397-3 Vehicles and Traffic – Through Highways; Controlled Intersections; Heavy Truck Route. Section D of the Mayville Municipal Code).**
  5. Date and Time of Next Meeting is Monday, October 21, 2013, 5 p.m.
- E. Public Works Committee:
1. **Ordinance 1054-2013 – To Be Acted Upon (An Ordinance Amending Section 397-7 Vehicles and Traffic, Parking Restrictions, Relating to Parking Lot Designations of the Mayville Municipal Code ).**
  2. Date and Time of Next Meeting is Monday, October 21, 2013, immediately following Public Safety.
- F. Planning Commission:
1. **Resolution 4748-2013 – (Approve Certified Survey Map for a Portion of City Property at 522 Ruedebusch Ave, 251-1216-2342-093).**
  2. Date and Time of Next Meeting Wednesday, October 23, 2013, at 5:00 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, November 5, 2013, at 7:00 p.m.
- H. Park Board:
1. Date and Time of Next Meeting Wednesday, November 6, 2013, at 4:30 p.m.
- I. Senior Center Board:
1. Date and Time of Next Meeting, Tuesday, November 12, 2013, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, November 13, 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.