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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA AND BUDGET PUBLIC HEARING

PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: November 11, 2013

TIME: 7:00 P.M.

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **PUBLIC HEARING** – Public Comments on the 2014 Budget and 2013 Tax Levy.
(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. Adjournment of Public Hearing.
- V. Citizen Comments – Public Comments on items other than 2014 Budget and 2013 Tax Levy.
(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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the October 14, 2013, and October 21, 2013, meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. 2014 Budget Remarks.
 - B. **Resolution 4758-2013 – (Approve Additional Council Member to the Negotiation Committee for the Acceptance of Leroy / Kekoskee Wastewater).**
 - B. City Clerk:
 1. Monthly Report.
 - A. Report on Receipt of Statement Intent to Circulate Recall Petitions.
 - B. 2014 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Wesley Holden, Horicon
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. Mayville Public Library Thanksgiving Holiday Hours.
 - B. J-Freddy Show - Variety Children's Program on November 6, 2013, at 6:30 p.m.
 - C. Storytime with Santa will be on November 22, 2013 at 3:30 p.m.
 2. Date and Time of Next Meeting Thursday, November 14, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, November 18, 2013, immediately following Finance.

- C. Finance Committee:
1. Payment of Bills.
 2. **Resolution 4759-2013 – (Approve 2014 City Budget and Set the 2013 Tax Mill Rate for the City of Mayville).**
 3. **Resolution 4760-2013 – (Resolution Providing for the Sale of Approximately \$2,465,000 Community Development Lease Revenue Refunding Bonds, Series 2014A).**
 4. Date and Time of Next Meeting is Monday, November 18, 2013, immediately following Public Works.
- D. Public Safety Committee:
1. **Ordinance 1059-2013 – To Be Acted Upon (An Ordinance Amending Chapter 397-3 Vehicles and Traffic – Through Highways; Controlled Intersections; Heavy Truck Route. Section D of the Mayville Municipal Code).**
 2. **Ordinance 1060-2013 – To Be Introduced (An Ordinance Amending Chapter 150-2 Restrictions on Keeping Certain Animals and Fowl (Specific to Rabbits) of the Mayville Municipal Code).**
 3. **Ordinance 1061-2013 – To Be Introduced (An Ordinance Creating Chapter 150-2 Sections A. and B. Restrictions on Keeping Certain Animals and Fowl – Rabbits of the Mayville Municipal Code).**
 4. Date and Time of Next Meeting is Monday, November 18, 2013, immediately following Personnel.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, November 18, 2013, at 5 p.m.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, November 13, 2013, at 5:00 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, December 3, 2013, at 7:00 p.m.
- H. Park Board:
1. Date and Time of Next Meeting Wednesday, February 6, 2014, 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.

IX. 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.