

This agenda was posted and made available to the news media in compliance with the open meeting law.

Find agenda on the web at www.mayvillecity.com

MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: December 9, 2013
TIME: 7:00 P.M.

REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **PUBLIC HEARING** – Public Comments on the Establishment of B2, Outlying Business District Zoning of 2050 Horicon Street; formerly known as 048-1216-2243-003; N8282 County Road TW
(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 the Establishment of B2, Outlying Business District Zoning of 2050 Horicon Street; formerly known as 048-1216-2243-003; N8282 County Road TW .
(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 September 17, 2013, October 29, 2013, November 7, 2013, November 11, 2013, and November 18, 2013, Meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Opening of Sealed bids for the State Highway 28/67 WisDot Project.
 - B. **Resolution 4767-2013 – (Award Bid for Highway 28/67 WisDot Project with Regard to Utility Services).**
 - C. **Ordinance 1062-2013 – To Be Introduced (An Ordinance Repealing Chapter 395 Vehicle Registration Fee Of the Mayville Municipal Code).**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2014 Election Update.
 - B. **Resolution 4771-2013 – (Approve Appointments of Election Officials for the 2014-2015 Term).**
 2. Discuss/Approve the following Operators Licenses:
None.
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. Mayville Public Library Holiday Hours.
 2. Date and Time of Next Meeting Thursday, January 9, 2014, at 6:00 p.m.

- B. Personnel Committee:
1. **Resolution 4768-2013 – (Approve Amendment to the Employee Manual – 5.4 Overtime/Compensatory Time, Specific to Standby Pay for Police Department Dispatchers / Administrative Assistants).**
 2. **Ordinance 1063-2013 – To Be Introduced (An Ordinance Amending Chapter 79-7 Regarding Ward Boundaries; Aldermanic Districts Of the Mayville Municipal Code).**
 3. Date and Time of Next Meeting is Monday, December 16, 2013, immediately following Finance.
- C. Finance Committee:
1. Payment of Bills.
 2. **Ordinance 1064-2013 – To Be Introduced (An Ordinance Creating Section 223-1 G Fire Inspections, Building Inspection Fees of the Mayville Municipal Code).**
 3. **Report on terms of Amended and Restated Lease of Certain Public Property in Tax Incremental District No. 3.**
 4. **Resolution 4769-2013 – (Resolution Approving an Amended and Restated Lease with the City of Mayville; and Authorizing the Borrowing of \$2,465,000 and the Issuance and Sale of Community Development Lease Revenue Refunding Bonds, Series 2014A Therefor)**
 5. **Resolution 4770-2013 – (Approve Bananas Entertainment, LLC, The Presidents, Rock Band Contract for the Rock N Boom).**
 6. Date and Time of Next Meeting is Monday, December 16, 2013, 5 p.m.
- D. Public Safety Committee:
1. **Ordinance 1060-2013 – To Be Acted Upon (An Ordinance Amending Chapter 150-2 Restrictions on Keeping Certain Animals and Fowl (Specific to Rabbits) of the Mayville Municipal Code).**
 2. **Ordinance 1061-2013 – To Be Acted Upon (An Ordinance Creating Chapter 150-2 Sections A. and B. Restrictions on Keeping Certain Animals and Fowl – Rabbits of the Mayville Municipal Code).**
 3. Date and Time of Next Meeting is Monday, December 16, 2013, immediately following Personnel.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, December 16, 2013, at immediately following Public Safety.
- F. Planning Commission:
1. **Ordinance 1065-2013 – To Be Introduced (An Ordinance Enacting and Establishing B-2 Outlying Business District Zoning Classification for 2050 Horicon Street, formerly known as Parcel 048-1216-2242-003, N8282 County Road TW, Mayville).**
 2. Date and Time of Next Meeting Wednesday, January 22, 2014, at 5:00 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, January 7, 2014, at 7:00 p.m.
- H. Park Board:
1. Date and Time of Next Meeting Wednesday, February 5, 2014, at 4:30 p.m.
- I. Senior Center Board:
1. Date and Time of Next Meeting, Tuesday, January 14, 2014, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, December 11, 2013, at 7:00 p.m.

IX. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Discussion of Dispatcher / Administrative Assistant Performance Related Correspondence of November 14, 2013.
- B. Discuss Performance Evaluation of Police Chief and Referral to the Police and Fire Commission.
- C. Reconvene into Open Session with Possible Action.

X. 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.