This agenda was posted and made available to the news media in compliance with the open meeting law. View @ www.mayvillecity.com

MEETING: SPECIAL COMMON COUNCIL MEETING PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: March 19, 2012

TIME: 6:30 P.M.

REVISED AGENDA

- 1. Call to Order and Roll Call.
- 2. Public Hearing:

(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.)

3. Ordinance 1045-2012 – Action on (An Ordinance Addition to Section 425-20

Extraterritorial Plat Approval Jurisdiction of the Mayville Municipal Code

Regarding Extraterritorial Land Division).

(Second reading of Ordinance 1045-2012 may be waived by temporary suspension of the rules.)

- 4. Resolution 4576-2012 (Review and Consider Approval of Post Issuance Compliance Policy for Tax-Exempt Obligations).
- 5. Resolution 4577-2012 (Resolution Authorizing the Issuance and Sale of \$975,000 General Obligation Refunding Bonds Series 2012A).
- 6. Resolution 4578-2012 (Action on Appointment to Water Wastewater Commission).
- 7. Resolution 4579-2012 (Action on Change of Class "B" Fermented Malt
 Beverage License and "Class B" Liquor License Agent for Audubon Inn LLC, to
 Maggie Klekamp).
- 8. Resolution 4580-2012 (Action on Use of Capital Improvement Funds to Purchase Lawn Mower).
- 9. Ordinance 1046-2012 Action on (An Ordinance Addition to Section 397-7
 Parking Restrictions of the Mayville Municipal Code).
 (Second reading of Ordinance 1046-2012 may be waived by temporary suspension of the rules.)
- 10. Resolution 4581-2012 (Action on Mayville Tactical EMS, TEMS Team, Memorandum of Understanding).
- 11. 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.