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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **January 9, 2012**  
TIME: **7:00 P.M.**

## REVISED 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 December 12, 2011, and December 19, 2011, January 3, 2012, meetings.
  - V. REPORT OF OFFICERS:
    - A. Mayor:
      1. Monthly Report.
        - A. **Resolution 4561-2012 – (Action on Appointments to the Board of Appeals).**
        - B. Bachhuber Foundation Donation for TAG Center.
        - C. Polka Dance Dates for Fireworks Fundraisers.
    - B. City Clerk:
      1. Monthly Report.
        - A. 2012 Election Update.
      2. **Resolution 4562-2012 – (Action on Combining of Wards in the City of Mayville for Election Reporting Purposes When Possible).**
      3. Discuss/Approve the following Operators Licenses:  
Jenna Woik, Lomira
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, January 12, 2012, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting is Monday, January 16, 2012, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. Date and Time of Next Meeting is Monday, January 16, 2012, immediately following Public Safety.
  - D. Public Safety Committee:
    1. Date and Time of Next Meeting is Monday, January 16, 2012, at 5:00 p.m.
  - E. Public Works Committee:
    1. Date and Time of Next Meeting is Monday, January 16, 2012, immediately following Personnel.

- F. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, January 25, 2012, at 5:30 p.m.
- G. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, February 7, 2012, at 7:00 p.m.
- H. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, April 4, 2012, at 4:30 p.m.
- I. Senior Center Board:
  - 1. Date and Time of Next Meeting, Tuesday, January 10, 2012, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting, Tuesday, January 10, 2012, at 6:30 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.