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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **February 13, 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 January 9, 2012, meeting.
  - V. REPORT OF OFFICERS:
    - A. Mayor:
      1. Monthly Report.
        - A. Polka Dance Updates for Fireworks Fundraisers.
        - B. **Resolution 4563-2012 – (Action on Appointments to the Park and Recreation Commission).**
    - B. City Clerk:
      1. Monthly Report.
        - A. 2012 Election Update.
      2. Discuss/Approve the following Operators Licenses:

Kelly Toennes, Mayville	William Schulz, Hartford	Amanda Palmer, Mayville
Sara Norton, Mayville	Edward Augustus, Mayville	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, March 8, 2012, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting is Monday, February 20, 2012, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4564-2012 – (Action on Fireworks Contract for Spectrum Pyrotechnics, Inc).**
    3. **Resolution 4565-2012 – (Action on Assignment of Fund Balances Pursuant to GASB 54 Definitions).**
    4. Motion to Authorize Ehlers to Proceed with the Refunding of Existing Debt Obligations of the City.
    5. Date and Time of Next Meeting is Monday, February 20, 2012, immediately following Public Safety.

- D. Public Safety Committee:
  - 1. Date and Time of Next Meeting is Monday, February 20, 2012, at 5:00 p.m.
- E. Public Works Committee:
  - 1. Date and Time of Next Meeting is Monday, February 20, 2012, immediately following Personnel.
- F. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, March 28, 2012, at 5:30 p.m.
- G. Water/Wastewater Commission:
  - 1. **Resolution 4566-2012 – (Resolution Authorizing the Issuance and Sale of Up to \$263,146 Sewerage System Revenue Bonds, Series 2012, and Providing for Other Details and Covenants With Respect Thereto).**
  - 2. Date and Time of Next Meeting Tuesday, March 6, 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, March 13, 2012, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting, Tuesday, February 14, 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.