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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **March 12, 2012**  
TIME: **7:00 P.M.**

## 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 February 13, 2012, meeting.
  - V. REPORT OF OFFICERS:
    - A. Mayor:
      1. Monthly Report.
        - A. Bird City Presentation - Carl Schwartz.
        - B. Update on Fireworks Fundraisers.
        - D. Monthly Reports.
        - E. Discussion of Committee Meetings Schedule with possible action.
    - B. City Clerk:
      1. Monthly Report.
        - A. 2012 Election Update.
      2. Discuss/Approve the following Operators Licenses:  
Lindsey Wagner, Mayville Lori Apfelbeck, Theresa
      3. **Resolution 4567-2012 – (Action on Appointment of Additional Election Officials for the 2012-2013 Term).**
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, April 12, 2012, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting is Monday, March 19, 2012, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. Report on TAG Center 2011 Shortfall Transfer from General Fund.
    3. **Resolution 4568-2012 – (Action on Land Lease with Charles Wagner).**
    4. **Resolution 4569-2012 – (Action on Land Lease with Ron Luedtke).**
    5. **Resolution 4570-2012 – (Action on Town of Williamstown Ambulance Service Agreement).**
    6. **Resolution 4571-2012 – (Action on the Terms of Agreement for Existing Ambulance Agreements).**

7. **Ordinance 1046-2012 – To Be Introduced (An Ordinance Amending Section 397-7 Parking Restrictions of the Mayville Municipal Code-Lot C).**
8. **Resolution 4572-2012 – (Action on Amendment to the 2012 Schedule of Fees in Regards to Parking Permits).**
9. Date and Time of Next Meeting is Monday, March 19, 2012, immediately following Public Safety.

D. Public Safety Committee:

1. **Resolution 4573-2012 – (Action on Class “B” Fermented Malt Beverage License and “Class B” Liquor License for March 13, 2012 – June 30, 2012, for EzKandalo, Maria Magda Ramirez and Oscar Rivas, 25 South Main Street).**
2. Date and Time of Next Meeting is Monday, March 19, 2012, at 5:00 p.m.

E. Public Works Committee:

1. **Resolution 4574-2012 – (Action on Community Garden on TAG Center Grounds).**
2. 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. Date and Time of Next Meeting Tuesday, April 3, 2012, at 7:00 p.m.

H. Park Board:

1. **Resolution 4575-2012 – (Action on Ten Visit Pass Exchange Between the Horicon Aquatic Center and the TAG Center for the Summer of 2012).**
2. 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, March 20, 2012, at 7:00 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.