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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **April 9, 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 March 12, 2012, and March 19, 2012, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. April 3, 2012, Election Comments.
 - B. City Clerk:
 1. Monthly Report.
 - A. April 3, 2012, Election Statistics and Report.
 - B. Additional 2012 Elections Update.
 - C. **Resolution 4582-2012 (Approve the Results of April 3, 2012, Spring Election).**
 - D. April Organizational Meeting and Committee Meetings.
 - E. Open Book – April 26, 2012.
 - F. Board of Review Date – May 22, 2012.
 2. Discuss/Approve the following Operators Licenses:
Matthew Luehring, Chicago IL Gerald Polster, Mayville Susan Giardino, Mayville
Kathleen Cronce, Theresa
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Celebrate National Library Week, April 8 – April 14, 2012.
 2. 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, April 23, 2012, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting is Monday, April 23, 2012, at 5 p.m.

- D. Public Safety Committee:
 - 1. **Resolution 4583-2012 – (Action on Class “B” Fermented Malt Beverage License for May 1, 2012, – November 1, 2012, For Mayville Sports, Inc., at Theiler Park Concession Stand, Steve Pliner Agent).**
 - 2. Date and Time of Next Meeting is Monday, April 23, 2012, immediately following Public Works.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, April 23, 2012, immediately following Personnel.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, April 25, 2012, at 5:30 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, April 10, 2012, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, August 1, 2012, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, May 8, 2012, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, April 11, 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.