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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **May 14, 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 April 9, 2012, April 17, 2012, April 23, 2012, and April 25, 2012, meetings.
  - V. REPORT OF OFFICERS:
    - A. Mayor:
      1. Monthly Report.
        - A. Presentation of the 2011 Audit.
        - B. TAG Center Liason.
        - C. **Resolution 4603-2012 (Action on Park and Recreation Appointment).**
    - B. City Clerk:
      1. Monthly Report.
        - A. May 8, 2012, Election Statistics and Report.
        - B. Additional 2012 Elections Update.
        - C. Board of Review Date – May 22, 2012.
      2. Discuss/Approve the following Operators Licenses:

Michael Toellner, Mayville	Ericka Schaefer, Iron Ridge	Kelsey Krueger, Mayville
Marissa Mayer, Mayville	Gregory Justman, Mayville	Mary Budahn, Mayville
Clarence Kanas, Mayville	Wendy McCarville, Mayville	Darcy Margelofsky, Mayville
Richard Hafemann, Mayville	Aimee Kohn, Mayville	Erica Schraufnagel, Mayville
Amy Raeder, Mayville	Jeannine Ernsberger, Brownsville	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. The Importance of the Library and Its Resources to the Community.
    2. Date and Time of Next Meeting Thursday, June 14, 2012, at 6:00 p.m.
  - B. Personnel Committee:
    1. **Resolution 4604-2012 (Action on Deputy Clerk Position).**
    2. Date and Time of Next Meeting is Monday, May 21, 2012, at 5 p.m.

- C. Finance Committee:
  - 1. Payment of Bills.
  - 2. Date and Time of Next Meeting is Monday, May 21, 2012, immediately following Public Works
- D. Public Safety Committee:
  - 1. **Ordinance 1047-2012 – To Be Introduced (An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**
  - 2. Date and Time of Next Meeting is Monday, May 21, 2012, immediately following Personnel.
- E. Public Works Committee:
  - 1. Community Garden Update.
  - 2. **Resolution 4605-2012 (Action on 2012 Asphalt Paving/Milling Contract).**
  - 3. Date and Time of Next Meeting is Monday, May 21, 2012, immediately following Public Safety.
- F. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, May 23, 2012, at 5:30 p.m.
- G. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, June 5, 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. Senior Center Board Update including:
    - A. Rentals To Date.
    - B. Fund 72 Balance.
    - C. Senior Center Overall Budget.
  - 2. Date and Time of Next Meeting, Tuesday, July 10, 2012, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting, Wednesday, June 13, 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.