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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **June 11, 2012**
TIME: **7:00 P.M.**

AGENDA REVISED

- 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 the May 21, 2012, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. July 3, 2012, Fireworks Update.
 - B. **Resolution 4606-2012 (Action on Administrative Review Appeals Board Appointment).**
 - B. City Clerk:
 1. Monthly Report.
 - A. June 5, 2012, Election Statistics and Report.
 2. Discuss/Approve the following Operators Licenses:

Matthew Porten, Mayville	Camper Sanborn, Mayville	Dusti Ludtke, Mayville
Brittany Krueger, Mayville	Anna Rader, Mayville	Kathleen Braeutigam, Horicon
Lisa Villa, Mayville	Isabel Carbajal, Mayville	Dean Wells, Lomira
Becky Fran, Mayville	Sheryl Kern, Mayville	Kevin Martin, Mayville
Jon Villwock, Mayville	Sandra Fischer, Mayville	Jamie Zenda, Juneau
Patricia Moehr, Mayville	Denise Yogerst, Mayville	Rhonda Klemme, Mayville
Katie Toellner, Mayville	Cecelia Eggers, Mayville	Enrique Valdez-Lopez, Mayville
Felix Sanchez, Mayville	Marguerite Henkel, Mayville	Diane Voight, Mayville
Deborah Willis, Mayville	Don Mandick, Allenton	Catherine Elert, Campbellsport
Christine Dargatz, Mayville	Fred Zubke, Watertown	Christine Kleinert, West Bend
Sara Norton, Mayville	Nataly Hill, Fond du Lac	Tammi Steldt, Mayville
Ryan Fillion, Plymouth	Kayla Haase, Horicon	Margaret Streit, Mayville
Zackery Schmude, Horicon	Amy Marschke, Horicon	Kim Spittel, Horicon
Jessica Ryan, Theresa	Curt Schmidt, West Bend	Casey Toellner, Mayville
Rodney Pribnow, Mayville	Joanne Brockhaus, Mayville	Tracey Campbell, Brownsville
Deanna Hight, Mayville	Samantha Moldenhauer, Mayville	Korin Figel, Brownsville

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Library Board:

1. 2012 Summer Reading Program.
2. Date and Time of Next Meeting Thursday, June 14, 2012, at 6:00 p.m.

B. Personnel Committee:

1. Date and Time of Next Meeting is Monday, June 18, 2012, at immediately following Finance.

C. Finance Committee:

1. Payment of Bills.
2. **Resolution 4607-2012 – (Action on Eckert Law Office, LLC Contract).**
3. **Resolution 4608-2012 – (Action on Preliminary Design Agreement with WisDOT for STH 28 & STH 67).**
4. **Resolution 4609-2012 – (Action on Use of Capital Improvement Funds to Purchase HVAC Units for City Hall / Police Department Municipal Building).**
5. Date and Time of Next Meeting is Monday, June 18, 2012, immediately following Public Works.

D. Public Safety Committee:

1. **Resolution 4610-2012 – (Action on 2012-2013 Liquor / Fermented Malt Beverage Renewal Licenses).**
2. **Ordinance 1047-2012 – To Be Acted Upon (An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**
3. Date and Time of Next Meeting is Monday, June 18, 2012, at 5 p.m.

E. Public Works Committee:

1. Community Garden Update.
2. **Public Hearing – With Regards to the Sale of City Property, 251-1216-2322-054, Dayton Street, Outlot 1 Block 7 The Highlands for Drainage Purposes. Map available at City Hall for viewing.**
3. **Resolution 4611-2012 – (Action on Sale of City Property from 251-1216-2322-054, Dayton Street. Property Description: Outlot 1 Block 7 The Highlands for Drainage Purposes).**
4. **Ordinance 1048-2012 – To Be Introduced with Possible Action (An Ordinance Amendment Additional to Section 355-36 of the Mayville Municipal Code Relating to New and Replacement Water Softener Requirements).**
(Second reading of Ordinance 1048-2012 may be waived by temporary suspension of the rules.)
5. Date and Time of Next Meeting is Monday, June 18, 2012, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, June 27, 2012, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, July 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. Senior Center Board Update:
 - A. No Report.
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.