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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **July 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 May 14, 2012, June 11, 2012, and June 18, 2012 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. No Report.
 - B. City Clerk:
 1. 2012 Elections; Next Election is the Partisan Primary to be held on August 14, 2012.
 2. Discuss/Approve the following Operators Licenses:

Michael Kerske, Horicon	Travis Koput, Mayville	Amanda Goedland, Hustisford
Leah Anderson, Theresa	Brett Jaster, Hustisford	Christyne Schmelebeck, Mayville
Melissa Thieme, Mayville	Samantha Ziegle, Mayville	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. New App for Library's Facebook page.
 - B. Community Service Program on Preventive Dental Care Program for Kids "The Dentist and the Tooth Fairy" - tentatively scheduled for Wednesday, August 8 - Time To Be Announced.
 2. Date and Time of Next Meeting Thursday, July 12, 2012, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, July 16, 2012, at immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4613-2012 – (Action on Builder Incentives in TID #3).**
 3. **Resolution 4614-2012 – (Action on Guardrail Proposal for Kekoskee Street).**
 4. **Resolution 4615-2012 – (Action on Wisconsin Street Concrete Curb and Gutter Proposal).**
 5. **Resolution 4616-2012 – (Action on Buchanan Street, Bridge Street, and Breckenridge Street Concrete Work Proposal).**

6. **Resolution 4617-2012 – (Action on Mayer Lane Street Work Proposal for the South End of the Mayer Lane).**
 7. Date and Time of Next Meeting is Monday, July 16, 2012, immediately following Public Works.
- D. Public Safety Committee:
1. Police Department Report on National Night Out -August 7, 2012.
 2. Prescription Medication Drop Off.
 3. Date and Time of Next Meeting is Monday, July 16, 2012, immediately following Personnel.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, July 16, 2012, 5 p.m.
- F. Planning Commission:
1. **Resolution 4618-2012 – (Action on Ehlers Representation at Next Planning Commission Meeting).**
 2. Date and Time of Next Meeting Wednesday, July 25, 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, July 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.