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**MEETING:** COMMON COUNCIL MEETING  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** September 10, 2012  
**TIME:** 7:00 P.M.

## REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **PUBLIC HEARING** – Public Comments on the Re-Zoning for Parcel 251-1216-1414-005, 850 Mallard Drive, River Knoll Industrial Park, from M-2 General Manufacturing District to I-1 Institutional District. Subject Property is in TIF #3. The City of Mayville Planning Commission recommended that the Property not be rezoned.  
(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. Adjournment of Public Hearing.
- V. Discussion with Action on Re-Zoning Request for Parcel 251-1216-1414-005, 850 Mallard Drive, River Knoll Industrial Park, from M-2 General Manufacturing District to I-1 Institutional District. Subject Property is in TIF #3. The City of Mayville Planning Commission recommended that the Property not be rezoned.
- VI. 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.)
- VII. Consent Agenda.
  - A. Approve the Minutes of August 13, 2012, and August 20, 2012, meetings.
- VIII. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. **Resolution 4625-2012 – (Action on Appointments to Golf Course Sub-Committee).**
      - B. **Resolution 4626-2012 – (Action on Appointment to the Water Wastewater Commission).**
      - C. TAG Center 10 Year Anniversary Celebration – September 15, 2012.
  - B. City Clerk:
    1. Discuss/Approve the following Operators Licenses:  
Dana Baron, Iron Ridge                      Matthew Gubin, Mayville                      Nakitah Ward, Mayville
- IX. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Library Update:
      - A. September is Library Card Sign-Up Month.
      - B. Annual Book Sale During Audubon Days.

2. Date and Time of Next Meeting Thursday, September 13, 2012, at 6:00 p.m.

B. Personnel Committee:

1. **Resolution 4627-2012 – (Action on Public Works Laborer Job Description).**
2. Date and Time of Next Meeting is Monday, September 17, 2012, at 5:00 p.m.

C. Finance Committee:

1. Payment of Bills.
2. **Presentation of E-One Fire Equipment by Kim Clarey – Fire Safety USA.**
3. **Resolution 4621-2012 – (Approve Five Year Capital Improvement Project Budget and Authorize Financing for the 2013-2014 Projects).**
4. **Resolution 4628-2012 – (Action on Top to Bottom C.C.S. Invoice).**
5. Date and Time of Next Meeting is Monday, September 17, 2012, immediately following Public Works.

D. Public Safety Committee:

1. **Resolution 4629-2012 – (Action on City Emergency Response Plan).**
2. Chief of Police Report.
  - A. 2011 Annual Police Report.
3. Date and Time of Next Meeting is Monday, September 17, 2012, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, September 17, 2012, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, September 26, 2012, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, September 11, 2012, at 7:00 p.m.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, November 7, 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, September 11, 2012, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, September 12, 2012, at 7:00 p.m.

X. 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.