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MEETING: CITY OF MAYVILLE COMMON COUNCIL REVISED AGENDA AND BUDGET PUBLIC HEARING

PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: November 12, 2012

TIME: 7:00 P.M.

I. Call to Order and Roll Call.

II. Pledge of Allegiance to the Flag.

III. **PUBLIC HEARING** – Public Comments on the 2013 Budget and 2012 Tax Levy.

(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. Citizen Comments – Public Comments on items other than 2013 Budget and 2012 Tax Levy.

(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.)

VI. Consent Agenda.

A. Approve the Minutes of the October 8, 2012, meeting.

VII. REPORT OF OFFICERS:

A. Mayor:

1. Monthly Report.

A. 2013 Budget Remarks.

B. **Resolution 4642-2012 – (Approve Appointment of Police & Fire and EMS Commission).**

B. City Clerk:

1. Monthly Report.

A. Election Update.

2. Discuss/Approve the following Operators Licenses:

Matthew Bonack, Mayville Melissa Fausett, Mayville Derek Kolaga, Mayville

Anthony Rader, Mayville Anastasia Gonstead, Mayville Linda Zangl, Mayville

Ashley Sorgent, Mayville Jesse Liebenow, Mayville

VIII. COMMITTEES, COMMISSIONS AND BOARDS:

A. Library Board:

1. Library Update:

A. Upcoming Library Events.

B. Library Holiday Hours.

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

B. Personnel Committee:

1. Date and Time of Next Meeting is Monday, November 19, 2012, immediately following Finance.

- C. Finance Committee:
 - 1. Payment of Bills.
 - 2. **Resolution 4643-2012 – (Approve Commitment and Assignment of Fund Balances for the Police Trust Fund).**
 - 3. **Resolution 4645-2012 – (Approve the 2013 Stray Animal Contract – Dogs Only).**
 - 4. **Resolution 4644-2012 – (Approve 2013 City Budget).**
 - 5. Date and Time of Next Meeting is Monday, November 19, 2012, immediately following Public Works.

- D. Public Safety Committee:
 - 1. Date and Time of Next Meeting is Monday, November 19, 2012, immediately following Personnel.

- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, November 19, 2012, at 5 p.m.

- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, November 28, 2012, at 5:30 p.m.

- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, November 13, 2012, at 7:00 p.m.

- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, February 6, 2013, 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, November 13, 2012, at 6:00 p.m.

- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Wednesday, November 14, 2012, at 6:00 p.m.

IX. 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.