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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **December 10, 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 October 30, 2012, November 12, 2012, November 19, 2012, November 26, 2012, and November 28, 2012, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4647-2012 – (Appreciation of Service to Ray Voight).**
 - B. **Resolution 4648-2012 – (Approve Appointment to the Senior Center Board).**
 - C. **Ordinance 1049-2012 – To Be Acted Upon (An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission, of the Mayville Municipal Code).**
 - D. **Discuss / Approve Entering Into Negotiations of Acceptance of Leroy / Kekoskee Wastewater.**
 - E. **Resolution 4649-2012 – (Approve Appointment of Council Member to the Negotiation Committee for the Acceptance of Leroy / Kekoskee Wastewater.)**
 - B. City Clerk:
 1. Spring Election Update.
 2. Discuss/Approve the following Operators Licenses:
Cassandra Johnson, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. No Report.
 2. Date and Time of Next Meeting Thursday, January 10, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Resolution 4650-2012 – (Approval of Public Works Laborer Electrician Job Description).**
 2. Date and Time of Next Meeting is Monday, December 17, 2012, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.

2. Date and Time of Next Meeting is Monday, December 17, 2012, at 5 p.m.
- D. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, December 17, 2012, immediately following Personnel.
- E. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, December 17, 2012, immediately following Public Safety.
- F. Planning Commission:
 1. Date and Time of Next Meeting Wednesday, December 26, 2012, at 5:30 p.m.
- G. Water/Wastewater Commission:
 1. **Resolution 4651-2012 – (Approve Wastewater Rate Increase).**
 2. Date and Time of Next Meeting Tuesday, January 8, 2013, 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. Rentals To Date.
 - B. Fund 72 Balance.
 - C. Senior Center Overall Budget.
 - D. Update on Flooring.
 2. Date and Time of Next Meeting, Tuesday, January 8, 2013, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 1. Date and Time of Next Meeting, Wednesday, December 12, 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.