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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **January 10, 2011**
TIME: **7:00 P.M.**

REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
- IV. Consent Agenda.
 - A. Approve the Minutes of the December 13, 2010, meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. MEC Expansion.
 - B. Election Ward Updates.
 - C. TAG Center Fit-A-Thon January 15, 2011.**
 2. **Resolution 4439-2011 – (Approve Appointments to the Board of Appeals).**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2011 Election Update.
 2. Discuss/Approve the following Operators Licenses:
None
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 13, 2011, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, January 17, 2011, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4440-2011 – (Approve Ambulance Service Agreements).**
 3. **Resolution 4441-2011 – (Approve Sale of Land, 251-1216-1423-005 and Temporary Limited Easement of 251-1216-1424-000, to Dodge County for the Reconstruction and Widening of Wool Factory Bridge).**
 4. **Resolution 4442-2011 – (Resolution Providing for the Sale of \$1,055,000 General Obligation Promissory Notes).**
 5. Date and Time of Next Meeting is Monday, January 17, 2011, immediately following Public Works.
 - D. Public Safety Committee:
 1. **Ordinance 1026-2011 – To Be Introduced (An Ordinance Creating Section D to Section 397-5 of the Municipal Code Relating to One Way Streets).**

2. Date and Time of Next Meeting is Monday, January 17, 2011, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, January 17, 2011, at 5:00 p.m.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, January 26, 2011, at 5:15 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, January 11, 2011, at 7:00 p.m.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, February 2, 2011, at 4:30 p.m.

I. Senior Center Board:

1. Date and Time of Next Meeting Tuesday, January 11, 2011, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, January 11, 2011, at 6:30 p.m.

VII. ADJOURNMENT.

Jerry Moede, Mayor

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.