

This agenda was posted and made available to the news media in compliance with the open meeting law.

Find agenda on the web at [www.mayvillecity.com](http://www.mayvillecity.com)

MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **February 14, 2011**  
TIME: **7:00 P.M.**

## 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 January 10, 2011, meeting.
  - V. REPORT OF OFFICERS:
    - A. Mayor:
      1. Monthly Report.
        - A. **Resolution 4443-2011 – (Approve Appointment of Alternate Member to the Board of Appeals).**
        - B. **Resolution 4444-2011 – (Approve Appointments to the Park and Recreation Commission).**
        - C. **Resolution 4445-2011 – (Approve Appointment to the Landfill Standing Committee).**
    - B. City Clerk:
      1. Monthly Report.
        - A. 2011 Election Update.
          1. Spring Primary – February 15, 2011.
          2. Spring Election – April 5, 2011.
      2. Discuss/Approve the following Operators Licenses:  
Tania Angel, Waupun
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, March 10, 2011, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting is Monday, February 21, 2011, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4446-2011 – (Authorizing the Issuance and Sale of \$1,055,000 General Obligation Promissory Notes).**
    3. **Resolution 4447-2011 – (Award Bid Contract for the 2011 Street/Utility Improvements Project – Henninger Street / High Street / Alley Street / Breckenridge Street).**
    4. **Resolution 4448-2011 – (Approve Increase of Ambulance Fees).**
    5. **Resolution 4449-2011 – (Approve \$5 EMS Second Unit Stand By Pay).**
    6. **Resolution 4450-2011 – (Approve West Bend Ambulance EMS Intercept Fees).**

7. **Resolution 4451-2011 – (Approve Building Inspector/Zoning Administrator New Office Hours).**
8. Date and Time of Next Meeting is Monday, February 21, 2011, immediately following Public Works.

D. Public Safety Committee:

1. Report of Fire Department Chief.
  - A. Carbon Monoxide New Law as of February 1, 2011.
  - B. Year End Report.
2. Emergency Government.
  - A. Tornado Sirens.
  - B. Year End Report.
3. Report of EMS Coordinator.
  - A. Review 2010 Calls for Service.
  - B. Review 2010 Types of Calls.
  - C. Review Current Employee Status.
4. **Ordinance 1026-2011 – To Be Acted Upon (An Ordinance Creating Section D to Section 397-5 of the Municipal Code Relating to One Way Streets).**
5. Date and Time of Next Meeting is Monday, February 21, 2011, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, February 21, 2011, at 5:00 p.m.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, February 23, 2011, at 5:30 p.m.

G. Water/Wastewater Commission:

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

H. Park Board:

1. Date and Time of Next Meeting Wednesday, April 6, 2011, at 4:30 p.m.

I. Senior Center Board:

1. Date and Time of Next Meeting Tuesday, March 8, 2011, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, March 8, 2011, at 5:30 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.