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**MEETING: COMMON COUNCIL MEETING**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: March 14, 2011**  
**TIME: Immediately Following the Special Finance Committee Meeting at 7:00 p.m. or as soon thereafter the Special Finance Committee Meeting ends**

## **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 February 14, 2011, February 17, 2011, February 21, 2011, and February 22, 2011, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. **Resolution 4453-2011 – (Appreciation of Service to Gary Benter).**
  - B. City Clerk:
    1. Monthly Report.
      - A. 2011 Election Update.
        1. Spring Election – April 5, 2011.
        - B. April Organizational Meeting and Committee Meetings.
      2. Discuss/Approve the following Operators Licenses:  
Julio Angel, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, April 14, 2011, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting is Monday, March 21, 2011, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4454-2011 – (Approve Lease with Charles Wagner).**
    3. **Resolution 4455-2011 – (Approve Lease with Ron Luedtke-TAG Center Land).**
    4. **Resolution 4456-2011 – (Renew Line of Credit for City Operations).**
    5. **Resolution 4457-2011 – (Approve Use of Capital Improvement Funds to Purchase Fastline Paint Marker and Snow Plow Pusher).**
    6. **Resolution 4458-2011 – (Approve Preliminary Resolution for Special Assessments for Henninger Street (Horicon to Dayton) and High Street (South German to Naber) Reconstruction Project).**

7. **Resolution 4459-2011 – (Approve Town of Williamstown Ambulance Service Agreement).**
8. **Resolution 4460-2011 – (Approve Town of Williamstown Ambulance Service Agreement Certified Letter).**
9. **Resolution 4461-2011 – (Approve Fireworks Contract for Spectrum Pyrotechnics, Inc.)**
10. **Ordinance 1028-2011 – To Be Introduced (Ordinance Amending Section 247-5 (H) of the Mayville Municipal Code Regarding Classes of Licenses).**
11. Date and Time of Next Meeting is Monday, March 21, 2011, immediately following Public Works.

D. Public Safety Committee:

1. **Ordinance 1027-2011 – To Be Introduced (Ordinance Amendment to Section 247-9 (B) Of the Mayville Municipal Code Regarding Class “A” Fermented Malt Beverage and “Class A” Liquor Licenses).**
2. Date and Time of Next Meeting is Monday, March 21, 2011, immediately following Personnel.

E. Public Works Committee:

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

F. Planning Commission:

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

G. Water/Wastewater Commission:

1. **Resolution 4462-2011 – (Resolution Declaring Authorized Representative to File Application for Clean Water Fund Loan Program).**
2. **Resolution 4463-2011 – (Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program).**
3. Date and Time of Next Meeting Tuesday, April 5, 2011, at 7:00 p.m.

H. Park Board:

1. **Resolution 4464-2011 – (Approve Ten Visit Pass Exchange Between Horicon Aquatic Center and TAG Center for Summer of 2011).**
2. 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, April 12, 2011, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, April 12, 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.