

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

MEETING: COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: APRIL 11, 2011
TIME: Immediately Following the Special Public Safety Committee Meeting at 7:00 P.M. or as soon thereafter the Special Public Safety Committee Meeting Ends.

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 March 14, 2011, March 21, 2011, and March 23, 2011, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4468-2011 – (Appreciation of Service to Phillip Luce).**
 - B. **Resolution 4469-2011 – (Approve Appointment to Planning Commission).**
 - B. City Clerk:
 1. Monthly Report.
 - A. April 5, 2011, Spring Election Report and Statistics.
 - B. **Resolution 4470-2011 (Approve the Results of April 5, 2011, Spring Election).**
 - C. April Organizational Meeting and Committee Meetings.
 2. Discuss/Approve the following Operators Licenses:
Nicole Gilbert, Horicon
- 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 Tuesday, April 26, 2011, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4471-2011 – (Award Bid Contract for Dam Improvement & Repair Construction Project).**
 3. **Ordinance 1028-2011 – To Be Acted Upon (Ordinance Amending Section 247-5 (H) of the Mayville Municipal Code Regarding Classes of Licenses).**
 4. Date and Time of Next Meeting is Tuesday, April 26, 2011, at 5:00 p.m.

- D. Public Safety Committee:
 - 1. Report of Fire Department Chief.
 - A. Incidents for January – April 2011.
 - 2. Emergency Government.
 - A. Storm on April 3 – 4, 2011.
 - 3. **Ordinance 1027-2011 – To Be Acted Upon (Ordinance Amendment to Section 247-9 (B) Of the Mayville Municipal Code Regarding Class “A” Fermented Malt Beverage and “Class A” Liquor Licenses).**
 - 4. Date and Time of Next Meeting is Tuesday, April 26, 2011, immediately following Personnel.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Tuesday, April 26, 2011, immediately following Public Safety.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, April 27, 2011, at 5:30 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, May 3, 2011, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, November 2, 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 6:00 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.