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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **JUNE 13, 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 May 9, 2011, May 23, and June 6, 2011, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Sunday, July 3, 2011, Fireworks Update.
 - B. **Resolution 4502-2011 – (Appointments to Library Board).**
 - C. **Resolution 4503-2011 – (Appreciation of Service to the Mayville Fire Department).**
 - B. City Clerk:
 1. Monthly Report.
 - A. **Resolution 4504-2011 – (Approval of Reapportioning Election Wards for the City of Mayville).**
 2. Discuss/Approve the following Operators Licenses:

Connie Budahn, Mayville	Michael Engel, Mayville	Larry Budahn, Mayville
Marissa Mayer, Mayville	Debra Krapfl, Lomira	Carl Tighe, Mayville
David Benter, Mayville	Kendall Gourlie, Mayville	Dawn Guelig, Theresa
Kayla Schaefer, Mayville	Eunice Seering, Mayville	Lisa York, Mayville
Jessica Billington, Mayville	Bradley Block, Fond du Lac	Fred Zubke, Watertown
Christine Dargatz, Mayville	Brianne DelPonte, Mayville	Ryan Fillion, Plymouth
Theresa Feist, Beaver Dam	Richard Fuller, Fond du Lac	Nataly Hill, Fond du Lac
Goar Kahlhamer, Mayville	Christine Kleinert, West Bend	Susan Krueger, Mayville
Dusti Ludtke, Mayville	Dan Mandick, Allenton	Amy Marschke, Horicon
Alissa Rader, Mayville	Jessica Ryan, Theresa	Kim Spittel, Horicon
Zackery Schmude, Horicon	Tammi Steldt, Mayville	Margaret Streit, Mayville
Curt Schmidt, Menomonee Falls	Christine Wendler, Iron Ridge	Linda Zangl, Mayville
Deborah Willis, Mayville	Stacey Hanke, Mayville	Sheryl Kern, Mayville
Joshua Herringa, Waupun	Kevin Kuyper, Mayville	Lisa Braun, Mayville
Brandon Serwe, Cambellsport	Samantha Ziegel, Mayville	Jill Christian, Theresa
Evelynne Thull, Mayville	Suzanne Wilderman, Mayville	Kathleen Price, Mayville
Leslie Steinbach, Mayville	LaCinda Steinbach, Mayville	Nicole Geracie, Allenton
Jacqueline Zimmer, Mayville	Dustin Davis, Mayville	Dawn Bartsch, Oakfield

Keri Solis, Mayville
Zachery Wilderman, Mayville
Carol Billington, Mayville
Ashley Kreckow, Mayville
Johanna McGonagle, Mayville
Susan Romanowski, Iron Ridge
Rebecca Billington, Mayville
Sheila Hobelsberger, Mayville
Joanne Post, Mayville
Tania Angel, Waupun
Paige Berryman, Mayville
Joyce Hechimovich, Mayville
Rachael Luehring, Mayville
Lyndel Zimmerman, Mayville

Amy Krieser, Mayville
Sammy Al-Saadi, Mayville
Jostlin Krause, Horicon
Anthony Lemminger, Horicon
Sheryl Puerner, Lomira
Sandra Zuhlke, Mayville
Trista Champ, Mayville
Kristine Gennrich, Mayville
Tanya Schipper, Mayville
Andrea Ashaker, Horicon
Mindy Bonneau, Mayville
Nicole Henry, Mayville
Carolyn Mathews, Mayville
Jaime Bailey, Mayville

Matthew Steil, Mayville
Jodi Davis, Mayville
Alissa Metcalf, Mayville
Travis Nickels, Lomira
Deborah Arndt, Horicon
Tracy Ash, Mayville
Patricia Kohl, Mayville
Kim Kintopp, Mayville
Kelli Werner, Mayville
Laurie Bellino, Mayville
Adam Groh, Mayville
Jane Klawitter, Mayville
Travis Waas, Mayville

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Library Board:

1. 2011 Summer Reading Program.
2. Date and Time of Next Meeting Thursday, July 14, 2011, at 6:00 p.m.

B. Personnel Committee:

1. **Resolution 4505-2011 – (Approve Revised Non-Union Employee Manual).**
2. Date and Time of Next Meeting is Monday, June 20, 2011, immediately following the Finance Committee.

C. Finance Committee:

1. Payment of Bills.
2. **Resolution 4506-2011 – (Approve 2011 Rate Schedule for EMS Transport Units).**
3. **Resolution 4507-2011 – (Approve Investment Advisory Agreement with BBE Community Investment Partners, LLC).**
4. **Resolution 4508-2011 – (Approve Amendment to Official Depositories).**
5. Date and Time of Next Meeting is Monday, June 20, 2011, immediately following Public Works.

D. Public Safety Committee:

1. **Resolution 4509-2011 – (Approval of 2011-2012 Liquor / Fermented Malt Beverage Renewal Licenses).**
2. **Resolution 4510-2011 – (Denial of Liquor/Beer License for High Voltage Bowl & Café, LLC Laurie Lee Bellino Agent, July 1, 2011 – June 30, 2012).**
3. **Ordinance 1029-2011 – To Be Acted Upon (Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**
4. **Ordinance 1030-2011 – To Be Introduced (Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**
5. Date and Time of Next Meeting is Monday, June 20, 2011, at 5:00 p.m.

E. Public Works Committee:

1. **Resolution 4511-2011 – (Approval of Request to County to Resurvey Plat Number 5 and the County to Incur All Costs).**
2. Date and Time of Next Meeting is Monday, June, 2011, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, June 22, 2011, at 5:30 p.m.

- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, July 5, 2011, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, August 3, 2011, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting Tuesday, June 14, 2011, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Wednesday, July 13, 2011, at 6:00 p.m.
- VII. Convene into Closed Session Pursuant to Section 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discussion of Contract Negotiations of 1323 AFSCME AFL-CIO Union Contracts.
 - B. Council Will Reconvene into Open Session.

VIII. 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.