

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: **JULY 11, 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 June 13, 2011, June 16, 2011, and June 20, 2011, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4514-2011 – (Appreciation of Service to William Linzenmeyer).**
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:

Crystal Weinlein, Iron Ridge	Leann Eimermann, Campbellsport
Jamie Zenda, Juneau	Mary Hennes, Iron Ridge
Debra Stoffel, Mayville	Kayla Haase, Horicon
Patricia Moehr, Mayville	Karen Koch, Mayville
Trisha Staiduhar, Mayville	Rose Steiner, Theresa
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, July 14, 2011, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, July 18, 2011, immediately following the Finance Committee.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **PUBLIC HEARING – With Regards to the Donation of City Property for the Proposed Veterans Monument.**
 3. **Resolution 4515-2011 – (Approve Donation of a Portion of City Property for the Veterans Monument Which is Located at the East End of the Footbridge near the North End of the Park Pavilion Parking Lot).**
 4. **Resolution 4516-2011 – (Approve the 2011 Asphalt Paving / Milling Contract).**
 5. **Ordinance 1031-2011 – To Be Introduced (An Ordinance Repealing Section 22-14 Cable TV Advisory Committee).**
 6. **Ordinance 1032-2011 – To Be Introduced (An Ordinance Repealing Section 174-33 Cable Television Commission; Administrative Review).**

7. **Ordinance 1033-2011 – To Be Introduced (Ordinance Repealing Section 174-34 Cable Television Termination of Service and Refund to Subscribers).**
 8. **Ordinance 1034-2011 – To Be Introduced (Ordinance Repealing Section 174-14 Cable Television Rates).**
 9. Date and Time of Next Meeting is Monday, July 18, 2011, immediately following Public Works.
- D. Public Safety Committee:
1. Date and Time of Next Meeting is Monday, July 18, 2011, immediately following Personnel.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, July 18, 2011, at 5:00 p.m.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, July 27, 2011, at 5:30 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, July 12, 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, August 2, 2011, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Wednesday, July 13, 2011, at 7:00 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.