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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **August 8, 2011**  
TIME: **Immediately Following the Special Finance Meeting at 7:00 P.M. or soon thereafter the Special Finance 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 July 11, 2011, and July 18, 2011, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. **Resolution 4514-2011 – (Appreciation of Service to William Linzenmeyer).**
      - B. **Resolution 4519-2011 – (Appointment to Community Development Authority).**
  - B. City Clerk:
    1. Discuss/Approve the following Operators Licenses:

Dale Tikkanen, Fall River	Gabrielle Steiner, Theresa
Kurt Schrab, Mayville	Merry Tucker, Mayville
    2. **Ordinance 1037-2011 – To Be Introduced (An Ordinance Repealing and Recreating Chapter 79-7 of the Mayville Municipal Code Regarding Ward Boundaries; Aldermanic Districts).**
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, August 11, 2011, at 6:00 p.m.
  - B. Personnel Committee:
    1. **Ordinance 1035-2011 – To Be Introduced (An Ordinance Addition to Section 38-3 of the Mayville Municipal Code Regarding Common Council and Citizen Comment and Public Hearing Rules).**
    2. **Ordinance 1036-2011 – To Be Introduced (An Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding Common Council and Committee of the Whole).**
    3. Date and Time of Next Meeting is Monday, August 15, 2011, immediately following the Finance Committee.
  - C. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4520-2011 – (Approval of Mandatory Employee Contributions to the Wisconsin Retirement System).**

3. **Resolution 4521-2011 (Award Bid for Ten Year General Obligation Promissory Note for TID No. 4).**
4. **Resolution 4522-2011 – (Approve Ten Year General Obligation Promissory Note for Costs Related to TID No 4).**
5. **Resolution 4523-2011 – (Approve Crosswalk at Kathryn Street).**
6. **Resolution 4524-2011 – (Approve Pavement Repair at the Intersection of John Street and Horicon Street).**
7. **Resolution 4525-2011 – (Approve Pavement Repair at the Intersection of Horicon Street and Clark Street).**
8. **Ordinance 1031-2011 – To Be Acted Upon (An Ordinance Repealing Section 22-14 Cable TV Advisory Committee).**
9. **Ordinance 1032-2011 – To Be Acted Upon (An Ordinance Repealing Section 174-33 Cable Television Commission; Administrative Review).**
10. **Ordinance 1033-2011 – To Be Acted Upon (Ordinance Repealing Section 174-34 Cable Television Termination of Service and Refund to Subscribers).**
11. **Ordinance 1034-2011 – To Be Acted Upon (Ordinance Repealing Section 174-14 Cable Television Rates).**
12. Date and Time of Next Meeting is Monday, August 15, 2011, at 5 p.m.

D. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, August 15, 2011, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, August 15, 2011, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, August 24, 2011, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, September 6, 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 To Be Announced.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Wednesday, August 10, 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.