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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **September 12, 2011**
TIME: **Immediately Following the Special Finance Meeting at 7:00 P.M. or soon thereafter the Special Finance 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 August 8, 2011, and August 15, 2011, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. MEC Open House.
 - B. John Deere 100th Anniversary Celebration.
 - C. Upper Dam Report.
 - D. Wool Factory Bridge Update.
 - E. **Resolution 4526-2011 – (A Resolution Declaring the City of Mayville as a “Bird City”).**
 - F. **Resolution 4527-2011 – (A Resolution Dedicating October 1, 2011, as International Migratory Bird Day in the City of Mayville).**
 - G. **Resolution 4533-2011 – (Appointment to Water Wastewater Commission).**
 - H. **Mayoral Proclamation – Officially Declaring September 29, 2011, as Rotary Day in the City of Mayville.**
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:
Jessica Forbes, Kewaskum Camper Sanborn, Mayville Brian Steiner, Horicon
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, October 13, 2011, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Ordinance 1035-2011 – To Be Acted Upon (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 Acted Upon (An Ordinance Addition to Section 38 of the Mayville Municipal Code Regarding Common Council and Committee of the Whole).**
 3. **Resolution 4528-2011 – (Approve Grievance Procedure).**
 4. Date and Time of Next Meeting is Monday, September 19, 2011, at 5 p.m.
 - C. Finance Committee:
 1. Payment of Bills.

2. **Resolution 4529-2011 – (Approve Mayville Golf Course Greens Equipment List and Mayville Golf Club House Equipment List).**
3. **Resolution 4530-2011 – (Approve Golf Course Golf Cart Lease).**
4. **Resolution 4531-2011 – (Approve Amendment to Schedule of Fees to Include Fee for Finger Printing Service).**
5. **Resolution 4532-2011 – (Approve Repair of Parking Lot Behind American Legion).**
6. **Ordinance 1040-2011 – To Be Introduced (An Ordinance Creating Section 114-11 of the Mayville Municipal Code Regarding Warrant Service Fee).**
7. **Discuss/Approve Final Assessment Percentage Rate and Due Date.**
8. Date and Time of Next Meeting is Monday, September 19, 2011, immediately following Public Works.

D. Public Safety Committee:

1. **Ordinance 1038-2011 – To Be Introduced (An Ordinance Amendment to 317-2 Firearms and Weapons of the Mayville Municipal Code Regarding Peace and Good Order).**
2. **Ordinance 1039-2011 – To Be Introduced (An Ordinance Amendment to 317-3 Throwing or Shooting of Arrows Stones and other Missiles of the Mayville Municipal Code Regarding Peace and Good Order).**
3. **Ordinance 1041-2011 – To Be Introduced (An Ordinance Recreating Section 317-17 of the Mayville Municipal Code Regarding Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia).**
4. **Ordinance 1042-2011 – To Be Introduced (An Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**
5. **Ordinance 1043-2011 – To Be Introduced (An Ordinance Renumbering Amendment to 317-17 Peace and Good Order Violations and Penalties to 317-22).**
6. Date and Time of Next Meeting is Monday, September 19, 2011, immediately following Personnel.

E. Public Works Committee:

1. Engineering & Planning Report.
 - A. Upper Dam Repairs Update.
2. Date and Time of Next Meeting is Monday, September 19, 2011, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, September 28, 2011, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, October 11, 2011, at 4:30 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, November 8, 2011, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Wednesday, September 14, 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.