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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **October 10, 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 September 12, 2011, September 19, 2011, and October 4, 2011, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Greg Farnham - Rock River Trail Initiative.
 - B. Kurt Klomberg – Criminal Justice Issues Report.
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:

Michael Christian, West Bend	Brant Lavanway, West Bend
Stephanie Faber, Iron Ridge	Danielle Meyer, Mayville
Rebecca Giese, Mayville	Michael Klotz, Campbellsport
Damien Clark, Mayville	
- 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. Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4536-2011 – (Final Resolution for Levying Special Assessments for Henninger Street (Horicon to Dayton) and High Street (South German to Naber) Reconstruction Project).**
 3. **Resolution 4537-2011 – (Approve the 2012 Schedule of Fees).**
 4. **Resolution 4538-2011 – (Approve the 2012 Unleaded Gasoline and Diesel Fuel Bid).**
 5. **Resolution 4532-2011 – (Approve Repair of Parking Lot Behind American Legion).**
 6. **Ordinance 1040-2011 – To Be Acted Upon (An Ordinance Creating Section 114-11 of the Mayville Municipal Code Regarding Warrant Service Fee).**
 7. Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Public Works.

- D. Public Safety Committee:
1. **Ordinance 1038-2011 – To Be Acted Upon (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 Acted Upon (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 Acted Upon (An Ordinance Recreating Section 317-17 of the Mayville Municipal Code Regarding Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia).**
 4. **Ordinance 1043-2011 – To Be Acted Upon (An Ordinance Renumbering Amendment to 317-17 Peace and Good Order Violations and Penalties to 317-22).**
 5. Date and Time of Next Meeting is Monday, October 17, 2011, at 5:00 p.m.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, October 17, 2011, immediately following Public Safety.
- F. Planning Commission:
1. **Resolution 4539-2011 – (Approve Certified Survey Map For Parcel Numbers 251-1216-2432-017, 230 South High Street, and 251-1216-2432-016, 234 South High Street).**
 2. Date and Time of Next Meeting Wednesday, October 26, 2011, at 5:30 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, November 1, 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, November 8, 2011, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Wednesday, October 12, 2011, at 7:00 p.m.

VII. ADJOURNMENT.

Mayor Moede
Presiding Officer

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.