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MEETING: CITY OF MAYVILLE COMMON COUNCIL BUDGET PUBLIC HEARING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 14, 2011
TIME: 6:00 P.M.

- I. Call to Order and Roll Call.
- II. **PUBLIC HEARING** – Public Comments on the 2012 Budget.
(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
- III. Adjournment of Public Hearing.

MEETING: COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 14, 2011
TIME: 7:00 P.M.

AGENDA

- I. Call to Order and Roll Call.
 - II. Pledge of Allegiance to the Flag.
 - III. Citizen Comments.
(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
 - IV. Consent Agenda.
 - A. Approve the Minutes of the October 10, 2011, October 17, 2011, and November 10, 2011, meetings.
 - V. REPORT OF OFFICERS:
 - A. Mayor:
 - 1. Monthly Report.
 - A. 2012 Budget Remarks.
 - B. **Resolution 4541-2011 – (Authorizing the City of Mayville’s Support of Effort for the Rock River Trail Initiative).**
 - B. City Clerk:
 - 1. Monthly Report.
 - A. 2012 Election Update.
 - B. Official City Websites.
 - 2. Discuss/Approve the following Operators Licenses:
Eric Henninger, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 - 1. Date and Time of Next Meeting Thursday, December 8, 2011, at 6:00 p.m.

- B. Personnel Committee:
1. **Ordinance 1044-2011 – To Be Introduced (An Ordinance Amending Section 105-2 Officers and Employees; Appointed Officials of the Mayville Municipal Code).**
 2. Date and Time of Next Meeting is Monday, November 21, 2011, immediately following Public Safety.
- C. Finance Committee:
1. Payment of Bills.
 2. **Resolution 4542-2011 – (Approve Capital Asset Policy).**
 3. **Resolution 4543-2011 – (Approve 2012 Stray Animal Contract – Dogs Only).**
 4. **Resolution 4544-2011 – (Approve 2012 City Budget and Set the 2011 Tax Mill Rate for the City of Mayville).**
 5. Date and Time of Next Meeting is Monday, November 21, 2011, immediately following Public Works.
- D. Public Safety Committee:
1. Date and Time of Next Meeting is Monday, November 21, 2011, immediately following Finance.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, November 21, 2011, at 5 p.m.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, November 23, 2011, at 5:30 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, December 6, 2011, at 7:00 p.m.
- H. Park Board:
1. Date and Time of Next Meeting Wednesday, February 1, 2012, at 4:30 p.m.
- I. Senior Center Board:
1. Date and Time of Next Meeting, Tuesday, January 10, 2012, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Tuesday, December 13, 2011, at 6:00 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.