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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **December 12, 2011**
TIME: **7:00 P.M.**

REVISED 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 Public Hearing and Regular Meeting of November 14, 2011, and the Special Meeting of November 21, 2011.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4547-2011 – (Approve Appointments to Emergency Management Government).**
 - B. **Resolution 4548-2011 – (Approve Appointments of Election Officials for 2012-2013 Term).**
 - C. **Resolution 4553-2011 – (Approve Action on Claim of William Linzenmeyer).**
 - D. Discussion of Committee Meetings Schedule with possible action.
 - B. City Clerk:
 1. Monthly Report.
 - A. 2012 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Andrea Banaszak, Horicon Kendra Oechsner, Brownsville
Samantha Schmidt, Mayville Nikki Demro, Horicon
Ashley Sorgent, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 12, 2012, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Ordinance 1044-2011 – To Be Acted Upon (An Ordinance Amending Section 105-2 Officers and Employees; Appointed Officials of the Mayville Municipal Code).**
 2. **Resolution 4549-2011 – (Approve City Employee Policy and Procedures Manual).**
 3. Date and Time of Next Meeting is Monday, December 19, 2011, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.

2. **Resolution 4550-2011 – (Approve TAG Center Fee Structure, Rates, and Marketing Ideas).**
 3. **Resolution 4551-2011 – (Approve Salary for the New Police Chief).**
 4. Date and Time of Next Meeting is Monday, December 19, 2011, at 5:00 p.m.
- D. Public Safety Committee:
1. Date and Time of Next Meeting is Monday, December 19, 2011, immediately following Personnel.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, December 19, 2011, immediately following Public Safety.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, December 28, 2011, at 5:30 p.m.
- G. Water/Wastewater Commission:
1. **Resolution 4552-2011 – (Approve Contract for the Barwig Liftstation Project).**
 2. Date and Time of Next Meeting Tuesday, January 3, 2012, 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, To Be Decided.
- VII. Convene into Closed Session Pursuant to Section 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and,
- A. Discussion on Possible Offer to Purchase Property.
 - B. Reconvene into open session for Possible Action.
- VIII. Possible Action on Offer to Purchase Property.
- IX. 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.