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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 11, 2010
TIME: 7:00 p.m.

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 December 14, 2009, and December 22, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Monthly Report.**
 - A. **State of the City Report (Update Only).**
 - B. **Fireworks Fundraising.**
 - C. **Siting Committee Members Needed.**
 - D. **Resolution 4363-2010 (Appointment to the Board of Appeals).**
 - E. **Resolution 4364-2010 (Appointment to the Water/Wastewater Commission).**
 - F. **Resolution 4365-2010 (Appointment to the Library Board).**
 - B. City Clerk:
 1. Spring Election Update.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 14, 2010, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting Monday, January 18, 2010, immediately following Public Safety.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting Tuesday, January 19, 2010, immediately following Public Works.
 - D. Public Safety Committee:
 1. Date and Time of Next Meeting, Monday, January 18, 2010, at 6:30 p.m.
 - E. Public Works Committee:
 1. Date and Time of Next Meeting Wednesday, January 19, 2010, at 6:30 p.m.
 - F. Planning Commission:
 1. Date and Time of Next Meeting Wednesday, January 27, 2010, at 7:00 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, February 2, 2010, at 7:00 p.m.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, February 3, 2010, at 4:30 p.m.

I. Senior Center Board:

1. Date and Time of Next Meeting Tuesday, January 12, 2010, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, January 12, 2010, at 6:00 p.m.

VII. ADJOURNMENT.

Tracy Heron, 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.