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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 8, 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 January 11, 2010, and January 18, 2010, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4366-2010 – (Approve Appointments to Landfill Siting Committee).**
 - B. **Resolution 4367-2010 – (Approve Appointment to Park & Recreation Commission).**
 - C. **Announce Vacancy on Park & Recreation Commission.**
 - D. State of the City Report – Update Only.
 - E. Fireworks Fundraising.
 - F. **Congratulate Dan’s King Pin Family Fun Center – Recipient of Community Improvement Award.**
 - G. **Welcome Church Health Services to Mayville.**
 - B. City Clerk:
 1. Election Update.
 2. Discuss/Approve the following Operators Licenses:

Andrea Aschaker, Horicon	Tanya Apfelbeck, Mayville
Alan Holmes, Mayville	Jedidiah Dietenberger, Mayville
Leslie Steinbach, Mayville	<i>Tammy Steldt, Mayville</i>
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, February 11, 2010, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting Monday, February 15, 2010, immediately following Public Safety.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4368-2010 – (Approve Lease with Charles Wagner).**
 3. **Resolution 4369-2010 – (Approve Lease with Ron Luedtke-Tag Center Land).**
 4. **Resolution 4370-2010 – (Approve Wool Factory Bridge Sidewalk as a Future Capital Improvement Item).**

5. **Resolution 4371-2010 – (Approve Increase of Ambulance Fees).**
6. Date and Time of Next Meeting Tuesday, February 16, 2010, immediately following Public Works.

D. Public Safety Committee:

1. Report of EMS Coordinator.
 - A. Review 2009 Calls for Service.
 - B. Review 2009 Types of Calls.
 - C. Review Current Employee Status.
2. **Ordinance 1021-2010 – To Be Introduced (An Ordinance Repealing and Recreating Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” and “Class A” Liquor Licenses).**
3. Date and Time of Next Meeting, Monday, February 15, 2010, at 6:30 p.m.

E. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, February 16, 2010, at 6:30 p.m.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, February 24, 2010, at 7:00 p.m.

G. Water/Wastewater Commission:

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

H. Park Board:

1. Date and Time of Next Meeting Wednesday, April 7, 2010, at 4:30 p.m.

I. Senior Center Board:

1. Date and Time of Next Meeting Tuesday, February 9, 2010, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, February 9, 2010, at 6:30 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.