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MEETING: COMMON COUNCIL MEETING

PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: **April 12, 2010**

TIME: 7:00 p.m. or immediately following the Personnel Committee Meeting

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 March 8, 2010, March 11, 2010, and March 15, 2010, meetings.

- V. REPORT OF OFFICERS:
 - A. Mayor:
 - 1. Monthly Report.
 - A. State of the City Report Final Updated Charts.
 - B. Election Comments.
 - C. Fireworks Fundraising Update.
 - B. City Clerk:
 - 1. Monthly Committee Meeting Dates.
 - 2. Discuss/Approve the following Operators Licenses:

Diane Voight, Mayville
Teri Surita, Mayville
Nicole Henry, Mayville
Randilee Niederwerfer, Neosho

Brandon Serwe, Campbellsport

- 3. Election Report and Statistics and Recount Report.
- 4. Resolution 4377-2010 (Approve the Results of April 6, 2010 Spring Election).
- 5. <u>Resolution 4378-2010 (Requiring All City Meeting Agendas and Public Notices to be Filed</u> with the City Clerk's Office for Publication and Posting.)
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 - 1. Date and Time of Next Meeting Thursday, May 13, 2010, at 6:00 p.m.
 - B. Personnel Committee:
 - 1. <u>Resolution 4379-2010 (Approve Interim Appointment of Director of Parks & Recreation to Assume Partial Director of Public Works Position Responsibilities).</u>
 - 2. Date and Time of Next Meeting Monday, April 26, 2010, immediately following Public Safety.
 - C. Finance Committee:
 - 1. Payment of Bills.

- 2. Ordinance 1023-2010 To Be Acted Upon (Ordinance for Disposal or Sale of Real Property by the City of Mayville).
- 3. Date and Time of Next Meeting Tuesday, April 27, 2010, at immediately following Public Works.
- D. Public Safety Committee:
 - 1. Fire Chief Report:
 - A. New Members.
 - B. Schooling
 - C. Training.
 - D. Trailer.
 - E. Burning in the City.
 - F. Grant.
 - G. EMS & Fire Department Working Together.
 - 2. Emergency Government:
 - A. Tornado Week.
 - 3. Date and Time of Next Meeting, Monday, April 26, 2010, at 6:30 p.m.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting Tuesday, April 27, 2010, at 6:30 p.m.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, April 28, 2010, at 7:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, May 4, 2010, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, August 4, 2010, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting Tuesday, April 13, 2010, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - . Date and Time of Next Meeting Tuesday, April 13, 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.