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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **June 14, 2010**
TIME: **7:00 p.m.**

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 May 10, 2010, and May 25, 2010, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Fireworks Fundraising Update.
 - B. Presentation of City of Mayville Marketing Packets from Main Street Mayville.
 - C. **Resolution 4402-2010 – (Appreciation of Service to Tracy A Heron).**
 - D. **Resolution 4407-2010 – (Appointments to Library Board).**
 - E. **Resolution 4408-2010 – (Approve Mayville Municipal Building Name Change).**
 - B. City Clerk:
 1. Monthly Report.
 - A. Liquor and Cigarette Licensing Update.
 2. Discuss/Approve the following Operators Licenses:

Aaron Laubenstein, Kewaskum	Sandra Fischer, Mayville
Amy Raeder, Mayville	Patricia Moehr, Mayville
Marguerite Henkel, Mayville	Mari Leininger, West Bend
Don Mandick, Allenton	Amy Marschke, Horicon
Alissa Rader, Mayville	Jessica Ryan, Theresa
Curt Schmidt, Menomonee Falls	Zackery Schmude, Horicon
Kim Spittel, Horicon	Tammi Steldt, Mayville
Margaret Streit, Mayville	Christine Wendler, Iron Ridge
Deborah Willis, Mayville	Linda Zangl, Mayville
Fred Zubke, Watertown	Christine Kleinert, West Bend
Susan Krueger, Mayville	Christine Dargatz, Mayville
Bradley Block, Fond du Lac	Jessica Billington, Mayville
Theresa Feist, Beaver Dam	Ryan Fillion, Plymouth
Goar Kahlhamer, Mayville	Brianne DelPonte, Mayville
Richard Fuller, Fond du Lac	Richard Hafemann, Mayville
Stephanie Thieme, Mayville	Amy Castellion, Iron Ridge
Erin Smith, Mayville	Rhonda Klemme, Mayville
Jessica Schellpfeffer, Mayville	Darcy Margelofsky, Mayville
Brian Steiner, Horicon	Andrea Ashaker, Horicon
Joanne Brockhaus, Mayville	Autumn Gagliano, Mayville
Jon Patrick Villwock, Mayville	Dawn Groh, Mayville
Michelle Mueller, Hustisford	Molly Davies, Mayville

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Library Board:

1. 2010 Summer Reading Program
2. Date and Time of Next Meeting Thursday, July 8, 2010, at 6:00 p.m.

B. Personnel Committee:

1. Date and Time of Next Meeting is Monday, June 21, 2010, immediately following Finance.

C. Finance Committee:

1. Payment of Bills.
2. Date and Time of Next Meeting is Monday, June 21, 2010, immediately following Public Works.

D. Public Safety Committee:

1. Report of Fire Department.
 - A. Incidents from January 1, 2010, to date.
 - B. Grant for Ventilation System.
2. Emergency Government.
 - A. Tornado Sirens – Mike Schmidt.
 - B. Hazmat Drill on June 5, 2010.
3. **Resolution 4409-2010 – (Approval of 2010-2011 Liquor/Beer Licenses).**
4. Date and Time of Next Meeting is Monday, June 21, 2010, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, June 21, 2010, at 5:00 p.m.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, June 23, 2010, at 7:00 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, July 6, 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, July 13, 2010, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, July 13, 2010, at 6:30 p.m.

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.

- A. Confer with City Labor Attorney for Collective Bargaining Discussions.
- B. Council Will Reconvene into Open Session.

VIII. ADJOURNMENT.

Jerry Moede, 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.