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MEETING: COMMON COUNCIL MEETING

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

DATE: **July 12, 2010**

TIME: Immediately Following the Special Public Safety Committee Meeting at 7:00 p.m. or as

soon there after the Special Public Safety Committee Meeting ends.

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 June 14, 2010, and June 28, 2010, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 - 1. Monthly Report.
 - A. Fireworks Fundraising Summary.
 - B. Fireworks Committee.
 - C. Mayville Chamber of Commerce Update/Report.
 - a. Upcoming Golf Outing on July 23, 2010.
 - b. Chamber of Commerce Audubon Days October 1, 2010 October 3, 2010.
 - c. Chamber of Commerce New Business Practices.
 - d. Chamber of Commerce and City Communications.
 - B. City Clerk:
 - 1. Discuss/Approve the following Operators Licenses:

Kathleen Cronce, Theresa Sandy Schone, Mayville Casey Toellner, Mayville Erika Schwartz, Juneau Kevin Martin, Mayville Jessica Kluge, Mayville

VI. COMMITTEES, COMMISSIONS AND BOARDS:

- A. Library Board:
 - 1. Date and Time of Next Meeting Thursday, August 12, 2010, at 6:00 p.m.
- B. Personnel Committee:
 - 1. Date and Time of Next Meeting is Monday, July 19, 2010, immediately following Finance.
- C. Finance Committee:
 - 1. Payment of Bills.
 - 2. <u>Resolution 4412-2010 (Authorizing the Issuance and Sale of \$930,000 General Obligation Refunding Bonds).</u>
 - 3. Date and Time of Next Meeting is Monday, July 19, 2010, immediately following Public Works.
- D. Public Safety Committee:
 - 1. Report of Fire Department.
 - A. Fourth of July Event.

- 2. Resolution 4413-2010 (Approve Change of Fermented Malt Beverage Agents for Kwik Trip #336 & Kwik Trip #488).
- 3. Date and Time of Next Meeting is Monday, July 19, 2010, immediately following Personnel.
- E. Public Works Committee:
 - 1. Resolution 4414-2010 (Approve the 2010 Asphalt Paving/Milling Contract).
 - 2. Date and Time of Next Meeting is Monday, July 19, 2010, at 5:00 p.m.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, July 28, 2010, at 7:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, July 13, 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 Wednesday, July 14, 2010, at 7:00 p.m.

VII. 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.