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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **August 9, 2010**
TIME: **Immediately Following the Special Finance Committee Meeting at 7:00 P.M. or as soon thereafter the Special Finance Committee Meeting Ends.**

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 July 12, 2010, meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Mayville Outdoor Swimming Pool Update.
 - B. Announce K-9 Steak Fry Fundraiser, August 13, 2010.
 - C. **Resolution 4415-2010 (Approve Appointments to the Fireworks Committee).**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2010 Fall Elections Update.
 2. Discuss/Approve the following Operators Licenses:

Dusti Ludtke, Mayville	Samantha Swessel, Neosho	Mary Rivas, Kimberly
Sarah Westphal, Hustisford	Sheryl Puerner, Lomira	Melissa Bartsch, Burnett
Seravo Jimenez, Kimberly	Debra Stoffel, Mayville	Katie Bird, Oconomowoc
Randilee Niederwerfer, Neosho	Johanna McGonagle, Iron Ridge	
- 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, August 16, 2010, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4416-2010 – (Approve Purchase of Public Works Dump Truck).**
 3. **Resolution 4417-2010 – (Approve Purchase of Parks Department Salter & Plow).**
 4. **Resolution 4418-2010 – (Approve Tag Center Daily Fee Structure).**
 5. Date and Time of Next Meeting is Monday, August 16, 2010, immediately following Public Works.

- D. Public Safety Committee:
 - 1. **Ordinance 1024-2010 – To Be Introduced (An Ordinance Creating Article II Smoking Restrictions, of Chapter 182 of the Mayville Municipal Code Relating to a Smoking Ban in Compliance with 2009 Act 12 and Enforced by Chapter 32 of the Mayville Municipal Code Regarding Citations).**
 - 2. **Ordinance 1025-2010 – To Be Introduced (An Ordinance Amendment and Addition to Section 317-2 (C) of the Mayville Municipal Code Regarding Peace and Good Order).**
 - 3. Date and Time of Next Meeting is Monday, August 16, 2010, immediately following Personnel.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, August 16, 2010, at 5:00 p.m.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, August 25, 2010, at 7:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, September 7, 2010, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, November 3, 2010, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting Tuesday, August 10, 2010, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Wednesday, August 11, 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.