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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **September 13, 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 August 9, 2010, and August 24, 2010, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4420-2010 – (Appreciation of Service to K-9 Frankie & Special Appreciation to K-9 Handler Officer Ryan Vossekuil and Family).**
 - B. **Resolution 4421-2010 – (Approve Appointment to Water/Wastewater Commission – Bob Frechette).**
 - C. **Rescind of Motion Approving Resolution 4415-2010 Approve Appointments to Fireworks Committee.**
 - D. **Mayville Chamber of Commerce Update/Report.**
 - a. **Update on Audubon Days September 30, 2010, – October 3, 2010.**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2010 Fall Elections Update.
 2. Discuss/Approve the following Operators Licenses:

Cecelia Eggers, Mayville	Erica Schraufnagel, Mayville	Dustin Davis, Greenfield
Jamie Thull, Mayville	Leah Westphal, Iron Ridge	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, October 14, 2010, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, September 20, 2010, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4422-2010 – (Approve Commitment and Assignment of Fund Balances).**
 3. **Resolution 4423-2010 – (Approve 2011-2012 Capital Project Budget and Authorize Financing for the 2011-2012 Projects).**
 4. Date and Time of Next Meeting is Monday, September 20, 2010, immediately following Public Works.

- D. Public Safety Committee:
 - 1. Report of Fire Department.
 - A. Incidents for eight months.
 - 2. Emergency Government.
 - A. Incidents for 2010.
 - 3. **Ordinance 1024-2010 – To Be Acted Upon (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).**
 - 4. **Ordinance 1025-2010 – To Be Acted Upon (An Ordinance Amendment and Addition to Section 317-2 (C) of the Mayville Municipal Code Regarding Peace and Good Order).**
 - 5. Date and Time of Next Meeting is Monday, September 20, 2010, immediately following Personnel.
- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, September 20, 2010, at 5:00 p.m.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, September 22, 2010, at 7:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, October 5, 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, September 14, 2010, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Wednesday, September 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.