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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: **November 8, 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 October 11, 2010, October 18, 2010, and October 25, 2010, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. Budget Remarks.
      - B. **Resolution 4431-2010 (Approve Chief of Police Early Retirement Agreement and Release).**
  - B. City Clerk:
    1. Monthly Report.
      - A. 2010 Fall Election Statistical Report.
      - B. 2011 Election Update.
    2. Discuss/Approve the following Operators Licenses:

Nancy Bandle, Mayville	Katie Toellner, Mayville
Ann Kiefer, Theresa	Denise Yogerst, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, November 11, 2010, at 6:00 p.m.
  - B. Personnel Committee:
    1. **Resolution 4434-2010 (Approve Job Description for Aquatics Coordinator).**
    2. **Resolution 4435-2010 (Approve Job Description for Director of Parks, Recreation, and Public Works).**
    3. Date and Time of Next Meeting is Monday, November 15, 2010, immediately following Finance.
  - C. Finance Committee:
    1. Payment of Bills.
    2. Date and Time of Next Meeting is Monday, November 15, 2010, immediately following Public Works.
  - D. Public Safety Committee:
    1. Date and Time of Next Meeting is Monday, November 15, 2010, immediately following Personnel.

- E. Public Works Committee:
  - 1. Date and Time of Next Meeting is Monday, November 15, 2010, at 5:00 p.m.
- F. Planning Commission:
  - 1. Update on Development as it relates to 811 North Main, 251-1216-1441-001, DCI Property.
  - 2. Update on Landfill Siting Committee and LGRL.
  - 3. Date and Time of Next Meeting Wednesday, November 24, 2010, at 7:00 p.m.
- G. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, December 7, 2010, at 7:00 p.m.
- H. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, February 2, 2011, at 4:30 p.m.
- I. Senior Center Board:
  - 1. Date and Time of Next Meeting Tuesday, November 9, 2010, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting Tuesday, November 16, 2010, at 5:30 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.