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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **December 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 November 8, 2010, and November 16, 2010, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Congratulations to Metalcraft of Mayville.
 - B. City Clerk:
 1. Monthly Report.
 - A. 2011 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Nataly Hill, Fond du Lac
 3. **Resolution 4437-2010 (Resolution Regarding Proposed Resolution Filed with Petitions for Direct Legislation).**
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 13, 2011, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, December 20, 2010, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4438-2010 (Approve 2011 Wages/Salaries for Non-Union and Part-Time Personnel).**
 3. Date and Time of Next Meeting is Monday, December 20, 2010, immediately following Public Works.
 - D. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, December 20, 2010, immediately following Personnel.
 - E. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, December 20, 2010, at 5:00 p.m.
 - F. Planning Commission:
 1. Date and Time of Next Meeting Wednesday, December 22, 2010, at 5:15 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, January 4, 2011, 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, December 14, 2010, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, January 11, 2011, at 6:30 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.