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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: August 14, 2017
TIME: IMMEDIATELY FOLLOWING SPECIAL FINANCE COMMITTEE MEETING
AGENDA-Revised

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
 - A. (Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
- IV. Consent Agenda.
 - A. Approve the Minutes of the July 10, 2017 and July 24, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5169-2017 (Appointments to TAG Advisory Commission).**
 - B. Clerk Report:
 1. Monthly Report.
 1. Training Update.
 2. Business Directory Update.
 2. Approve Operators Licenses

Natasha Bertel, Mayville, WI	Rachell Wandling, Beaver Dam, WI
Elizabeth Dahms, Mayville, WI	Hannah Stortz, Mayville, WI
Marcie Haack, Campbellsport, WI	Joshua Ackerman, Mayville, WI
Cecily Liska, Mayville, WI	Corinne May, Mayville, WI
Lawrence Loesl, Mayville, WI	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. **Resolution 5170-2017 (Award Bid for 5 Year General Obligation Promissory Note to Fund 2017 Sewer Projects).**
 2. Date and Time of Next Meeting Tuesday, September 5, 2017 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 2. Date and Time of Next Meeting Thursday, September 14, 2017 at 6:00 p.m.
 - C. Public Works Committee:
 1. **Introduce Ordinance 1094-2017 (Ordinance Amending Section 397-7 Parking Restrictions).**
 2. **Resolution 5171-2017 (Amend Resolution 4991-2017 Excavation Permit Fees).**
 3. Date and Time of Next Meeting is Monday, August 28, 2017, immediately following the Finance Committee meeting.

D. Personnel Committee:

1. **Adopt Ordinance 1093-2017 (Ordinance Amending Section 114-9 Residency Requirement).**
2. Date and Time of Next Meeting is Monday, August 28, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. **Resolution 5172-2017 (Approve DCERT Agreement).**
2. Date and Time of Next Meeting is Monday, August 28, 2017 at 6:00 p.m.

F. Finance Committee:

1. Payment of Bills for July.
2. Discuss/Approve further action on the sale and related easements for Parcel #251-1216-2314-130 as discussed in Resolution 5123-2017.
3. **Resolution 5173-2017 (Amend Resolution 5099-2017 TAG Center Key Fob Fees).**
4. **Resolution 5174-2017 (Approve Balanced Budget for Funding of Deficits).**
5. Date and Time of Next Meeting is Monday, August 28, 2017 immediately following Public Safety Committee meeting.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, October 4, 2017, at 4:30 p.m.

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, September 13, 2017, at 6:00 p.m.

I. Planning Commission:

1. **Resolution 5176-2017 (Approve Certified Survey Map for Parcels 251-1216-2434-035 and #251-1216-2434-036 Hi-View Court).**
2. Date and Time of Next Meeting, Wednesday, August 23, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, August 16, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5175-2017 (Approve Single Family Home Construction Incentive).**
2. Date and Time of Next Meeting Wednesday, August 23, 2017 at 6:00 p.m.

VII. Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. §19.85(1)(c); pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A. Discuss with possible action Golf Course Contract.
- B. Discuss with possible action Department of Public Works and TAG Center employee personnel evaluation and restructure.
- C. Reconvene into Open Session with Possible Action.

VIII. ADJOURNMENT.

Mayor Boelk
Presiding Officer

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.