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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 11, 2017
TIME: 7:00 PM

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 August 14, 2017 and August 28, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. Presentation of Mayor's Budget
 3. **Resolution 5178-2017 (Appointments to TAG Advisory Commission).**
 4. **Resolution 5177-2017 (Appointments to Water/Wastewater Commission).**
 - B. Clerk Report:
 1. Monthly Report.
 - a. Election Worker Recruitment.
 - b. Website Business Directory and Advertising.
 2. Approve Operators Licenses

Morgan White, Beaver Dam, WI	Debra Navis, Beaver Dam, WI
Hannah Widmer, Theresa, WI	Courtney Cullen, Beaver Dam, WI
Abigail Schmidt, Beaver Dam, WI	Jasmine Bennett, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, September 12, 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. **Adopt Ordinance 1094-2017 (Ordinance Amending Section 397-7 Parking Restriction).**
 2. Date and Time of Next Meeting is Monday, September 25, 2017, immediately following the Finance Committee meeting.

D. Personnel Committee:

1. Date and Time of Next Meeting is Monday, September 25, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, September 25, 2017 at 6:00 p.m.

F. Finance Committee:

1. Payment of Bills for August.
2. **Resolution 5179-2017 (Approve Purchase of Golf Carts).**
3. **Resolution 5175-2017 (Approve Single Family Home Construction Incentive).**
4. **Resolution 5180-2017 (Approve Rental Fees for TAG Center Massage Rental Room).**
5. Date and Time of Next Meeting is Monday, September 25, 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. Date and Time of Next Meeting, Wednesday, September 27, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, September 20, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Amendments to Resolution 5167-2017 (Approve Development Incentive).**
2. Discuss/Approve designing of Official City of Mayville Seal.
3. Date and Time of Next Meeting Wednesday, September 27, 2017 at 6:00 p.m.

VII. Convene into Closed Session 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 and Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).

- A. Discuss Police Chief Contract and offer.
- B. Discuss Golf Course Contract.
- C. Discuss purchasing of public property.
- D. 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.