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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: October 9, 2017
TIME: Immediately following the Special Finance Committee of the Whole
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 September 11, 2017, September 25, 2017 and October 2, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - B. Clerk Report:
 1. Monthly Report.
 1. Election Equipment Update
 2. Training Update
 2. Approve Operators Licenses
Katelyn Mueller, Iron Ridge
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, October 10, 2017 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 2. Date and Time of Next Meeting Thursday, October 12, 2017 at 6:00 p.m.
 - C. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, October 23, 2017 at 6:00 p.m.
 - D. Personnel Committee:
 1. Discussion on action regarding motion to accept Captain Vossekul's rejection of employment contract.
 2. **Resolution 5182-2017 (Authorizing the Director of Public Works to File Recycling Grant Applications).**
 3. Date and Time of Next Meeting is Monday, October 23, 2017, immediately following the Public Works Committee meeting.
 - E. Public Safety Committee:

1. **Resolution 5183-2017 (Approve 911 Joint Powers Agreement County Emergency System).**
2. Date and Time of Next Meeting is Monday, October 23, 2017, immediately following the Personnel Committee Meeting.

F. Finance Committee:

1. Payment of Bills for September.
2. **Resolution 5175-2017 (Approve Single Family Home Construction Incentive).**
3. **Resolution 5184-2017 (Approve 2018 Stray Animal Contract).**
4. **Resolution 5185-2017 (Approve Schedule of Fees).**
5. **Resolution 5187-2017 (Approve TAG Center Free Mayville Tax Payer Cards).**
6. Date and Time of Next Meeting is Monday, October 23, 2017 immediately following Public Safety Committee meeting.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, December 6, 2017, at 4:30 p.m.

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, October 11, 2017, at 6:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, October 25, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, October 18, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5186-2017 (Approve CGI Contract).**
2. Date and Time of Next Meeting Wednesday, October 25, 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.

- A. Discuss Golf Course Contract.
- B. Police Union Contract and Personnel
- 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.