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**MEETING:** CITY OF MAYVILLE COMMON COUNCIL AGENDA  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** November 13, 2017  
**TIME:** Immediately following the Special Joint Personnel and Finance Committee Meeting of the Whole

### AGENDA-Revised

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Public Hearing – Public Comments on the 2018 Budget and 2017 Tax Levy  
(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. Adjournment of Public Hearing.
- V. Citizen Comments – Public Comments on items other than the 2018 Budget and 2017 Tax Levy.  
(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.)
- VI. Consent Agenda.
  - A. Approve the Minutes of the October 9, 2017, October 23, 2017, October 30, 2017 and November 7, 2017 meetings.
- VII. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
    2. **Resolution 5189-2017 (Appreciation of Service of Bill Steinbach).**
    3. **Resolution 5190-2017 (Appreciation of Service of Nancy Trakel).**
    4. **Resolution 5193-2017 (Appointment to Community Development Authority).**
  - B. Clerk Report:
    1. Monthly Report.
      1. Spring Election Reminders.
      2. Training Update.
    2. Approve Operators Licenses  
Logan Wild, Mayville, WI  
Jamie Breunig, Beaver Dam, WI  
Jacklyn Rabuck, Fond du Lac, WI  
Christopher Berres, Mayville, WI  
Tansy Froemming, Brownsville, WI
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Water/Wastewater Commission:
    1. Date and Time of Next Meeting Tuesday, December 5, 2017 at 6:00 p.m.
  - B. Library Board:
    1. Monthly Report.
      1. Holiday Hours.
    2. Santa Story Time.

3. Date and Time of Next Meeting Thursday, December 14, 2017 at 6:00 p.m.

C. Public Works Committee:

1. Date and Time of Next Meeting is Monday, November 27, 2017, immediately following the Finance Committee.

D. Personnel Committee:

1. **Resolution 5191-2017 (Approve Director of Recreation and Aquatics Job Description).**

2. Date and Time of Next Meeting is Monday, November 27, 2017, immediately following the Public Works Committee meeting.

E. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, November 27, 2017, immediately following the Personnel Committee Meeting.

F. Golf Course Advisory Commission:

1. **Resolution 5194-2017 (Approve Golf Club Termination and Release Agreement).**

2. Date and Time of Next Meeting to be determined.

G. Finance Committee:

1. Payment of Bills for October.

2. Discuss with possible action lease agreement with Mayville Savings Bank on riverfront property.

3. Discuss/Approve revisions to 2018 Budget.

4. **Resolution 5074-2016 (Approve 2018 Budget and Set the 2017 Tax Mill Rate for the City of Mayville).**

5. **Resolution 5184-2017 (Approve 2018 Stray Animal Agreement).**

6. **Resolution 5192-2017 (Approve Payment for Golf Course Drainage).**

7. Date and Time of Next Meeting is Monday, November 27, 2017 at 6:00 PM.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, January 3, 2018, at 4:30 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, November 29, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, November 15, 2017 at 6:30 p.m.

K. Community Development Authority:

1. **Resolution 5181-2017 (Approve Revisions to Development Incentive).**

2. Date and Time of Next Meeting Wednesday, November 29, 2017 at 6:00 p.m.

IX. 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.

A. Discuss Golf Course Contract.

B. Reconvene into Open Session with Possible Action.

X. 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.