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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: December 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 November 13, 2017, November 27, 2017 and December 7, 2017 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5200-2017 (Approve Appointments of Election Officials for 2018-2019 Term).**
 - B. Clerk Report:
 1. Monthly Report.
 1. 2018 Election Reminders
 2. Credit Card Terminal at City Hall
 3. City Hall Holiday Hours
 2. Approve Operators Licenses
Jennifer Botic, Iron Ridge, WI
Chelsea Sims, Lomira, WI
Melanie Ashman, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. **Resolution 5201-2017 (Declaring Authorized Representative to File Applications for Environmental Improvement Funds).**
 2. Date and Time of Next Meeting Tuesday, January 9, 2018 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 1. Santa Story Time - Dec. 13th at 6:30 pm at the Library
 2. Library Apps
 3. Gale Courses
 2. Date and Time of Next Meeting Thursday, January 11, 2018 at 6:00 p.m.
 - C. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, January 22, 2018, immediately following the Finance Committee.

D. Personnel Committee:

1. **Resolution 5204-2017 (Resolution to Promote Candidate for DPW Director Position).**
2. **Resolution 5205-2017 (Resolution to Promote Police Chief Position).**
3. **Resolution 5206-2017 (Resolution to Promote Police Lieutenant Position).**
4. **Resolution 5207-2017 (Approve EMS Deputy Director Full-Time Position).**
5. Date and Time of Next Meeting is Monday, January 22, 2018 at 6:00 pm.

E. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, January 22, 2018, immediately following the Personnel Committee Meeting.

F. Finance Committee:

1. Payment of Bills for November.
2. **Resolution 5203-2017 (Approve Easement with Mayville Savings Bank).**
3. **Resolution 5208-2017 (Approve Police Department Security Camera Replacement).**
4. Date and Time of Next Meeting is Monday, January 22, 2018 immediately following the Public Safety Meeting

G. Park Board:

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

H. Golf Course Advisory Commission:

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

I. Planning Commission:

1. Date and Time of Next Meeting, Wednesday, December 13, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

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

K. Community Development Authority:

1. Discuss with possible action green space on Horicon and Main Street.
2. Date and Time of Next Meeting Wednesday, January 24, 2018 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. (g) 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 it is or is likely to become involved.

- A. Discuss Golf Course Proposals.
- B. Discuss Police Union Contract.
- C. Discuss city amenities and strategies for Town of Williamstown and Village of Kekoskee Consolidation Plan.
- 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.