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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA

PLACE: City Hall, 15 S. School Street, Mayville, WI

DATE: January 8, 2018

TIME: Immediately following the Special Finance 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 December 11, 2017 and December 18, 2017 and meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5211-2018 (Appreciation of Service to Nancy Trakel).**
 3. **Resolution 5212-2018 (Appreciation of Service to Gail Clark).**
 4. **Resolution 5213-2018 (Appreciation of Service to Ryan Vossekul).**
 5. Discuss creation of an exploratory committee for new downtown building site for the Mayville Public Library, with possible action.
 - B. Clerk Report:
 1. Swear-in Police Lieutenant Ryan Toellner.
 2. Swear-in Police Officer Travis Borkenhagen.
 3. Monthly Report.
 1. Election Update
 4. Approve Operators Licenses.
 1. Victoria Wegmann, Mayville, WI
 2. Austin Benson, Mayville, WI
 3. Kayla Albert, Lomira, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. Date and Time of Next Meeting Tuesday, January 9, 2018 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 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. 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 December.
2. **Resolution 5203-2017 (Amend Resolution for Easement with Mayville Savings Bank).**
3. **Resolution 5214-2018 (Approve Golf Course Repairs).**
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 to be determined.

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, January 24, 2017 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, February 21, 2017 at 6:30 p.m.

K. Community Development Authority:

1. 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 ADCI Contract and negotiations.
- B. Discuss City Attorney agreement.
- 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.