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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 12, 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 January 8, 2018, January 10, 2018, January 18, 2018, January 22, 2018 and February 5, 2018 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5223-2018 (Appointments to the Library Exploratory Advisory Committee).**
 3. **Resolution 5224-2018 (Appointments to the Golf Course Advisory Committee).**
 - B. Clerk Report:
 1. Monthly Report.
 1. Election Update.
 2. Deputy Clerk Update.
 2. Approve Operator's License.
 1. Catherine Doll, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Water/Wastewater Commission:
 1. **Introduce Ordinance 1095-2018 (Amending Section 355-13 Water Service Repair and Replacement).**
 2. Date and Time of Next Meeting Tuesday, March 6, 2018 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 1. Library databases and electronic resources available.
 2. Annual Report.
 3. Annual Magazine Giveaway.
 4. Tax Forms.
 2. Date and Time of Next Meeting Thursday, March 8, 2018 at 6:00 p.m.
 - C. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, February 26, 2018, immediately following the Finance Committee.

D. Personnel Committee:

1. Date and Time of Next Meeting is Monday, February 26, 2018, immediately following the Public Works Committee.

E. Public Safety Committee:

1. **Introduce Ordinance 1096-2018 (Amending Section 397-7 Parking Restrictions).**
2. **Resolution 5225-2018 (Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Jeff Trott, MGT Properties, 325 South German Street).**
3. Date and Time of Next Meeting is Monday, February 26, 2018 at 6:00 pm.

F. Finance Committee:

1. Payment of Bills for January.
2. **Resolution 5226-2018 (Approve ADCI Agreement).**
3. **Resolution 5227-2018 (Approve Golf Course Agreement).**
4. **Resolution 5229-2018 (Approve Purchase of Golf Course Water Pump).**
5. Date and Time of Next Meeting is Monday, February 26, 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. **Resolution 5228-2018 (Approve Development Agreement and Offer to Purchase for Cardinal Storage).**
2. Date and Time of Next Meeting, Wednesday, February 28, 2018 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, February 28, 2018 at 6:30 p.m.

K. Community Development Authority:

1. Date and Time of Next Meeting Wednesday, February 28, 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 Police Union contract and new member of bargaining team.
- B. Discuss Notice of Claim.
- 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.