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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: March 12, 2018
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 February 12, 2018 and February 26, 2018 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5230-2018 (Approve Appointment to Planning Commission).**
 3. **Resolution 5231-2018 (Approve Appointments to Park & Recreation Commission).**
 4. **Resolution 5232-2018 (Approve Appointments to Zoning Board of Appeals).**
 5. **Resolution 5233-2018 (Approve Appointments to TAG Center Advisory Commission).**
 - B. Clerk Report:
 1. Monthly Report.
 1. Spring Primary Report.
 2. Spring Election Update.
 3. Pet License Reminder.
 2. Approve Operator's License.
 1. Aimee Kohn, Mayville, WI
 2. Jennifer Kilgore, Mayville, WI
 3. Jennifer Clark, Mayville, WI
 4. Jeri-Lynn Budahn, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Community Development Authority:
 1. **Resolution 5244-2018 (Award Winner of City Logo Contest).**
 2. **Resolution 5245-2018 (Approve CDA Façade Contract).**
 3. Date and Time of Next Meeting, Wednesday, March 28, 2018 at 6:00 p.m.
 - B. Library Board:
 1. Monthly Report.
 1. Annual Report for the Year 2017.
 2. Upcoming Events at the Library.
 3. Spring Holiday Hours at the Library.
 2. Date and Time of Next Meeting Thursday, April 12, 2018 at 6:00 p.m.

C. Public Works Committee:

1. Date and Time of Next Meeting is Monday, March 26, 2018, immediately following the Finance Committee.

D. Personnel Committee:

1. **Resolution 5234-2018 (Approve Amendments to Non-Union Handbook Section #9 Grievances and Appeals).**
2. Date and Time of Next Meeting is Monday, March 26, 2018, immediately following the Public Works Committee.

E. Public Safety Committee:

1. **Adopt Ordinance 1096-2018 (Amending Section 397-7 Parking Restrictions).**
2. **Resolution 5235-2018 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Jodi Augustine, Agent, March 12, 2018-June 30, 2018).**
3. Date and Time of Next Meeting is Monday, March 26, 2018, immediately following the Personnel Committee.

F. Finance Committee:

1. Payment of Bills for February.
2. **Resolution 5227-2018 (Approve Golf Course Lease Agreement).**
3. **Resolution 5248-2018 (Approve Fire Alarm Repair at Mayville Golf Course).**
4. **Resolution 5236-2018 (Approve Agreement with Accela Agendas and Minutes).**
5. **Resolution 5237-2018 (Approve FM Rodeo Contract).**
6. **Resolution 5238-2018 (Approve 7 Wishes Contract).**
7. **Resolution 5239-2018 (Approve Spectrum Pyrotechnics Contract).**
8. **Resolution 5240-2018 (Approve Pit-Stop Contract).**
9. **Resolution 5241-2018 (Award Bid Contract for Main Street Mayville Riverwalk).**
10. **Resolution 5246-2018 (Approve Transfer to Fire Department Trust Fund).**
11. Date and Time of Next Meeting is Monday, March 26, 2018 at 6:00 p.m.

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 5242-2018 (Approve Developer's Agreement for 2BROS, LLC).**
2. **Resolution 5243-2018 (Approve Certified Survey Map for Parcels #251-1216-2323-025 and #251-1216-2323-026 on Horicon Street).**
3. Date and Time of Next Meeting, Wednesday, March 28, 2018 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, March 21, 2018 at 6:30 p.m.

K. Library Exploratory Advisory:

1. Date and Time of Next Meeting, Monday, March 12, 2018 at 6:00 p.m.

L. Water/Wastewater Commission:

1. **Resolution 5247-2018 (Approve Deputy Clerk Cost Allocation for Entering Utility Bills).**
2. **Adopt Ordinance 1095-2018 (Amending Section 355-13 Water Service Repair and Replacement).**

3. Date and Time of Next Meeting Tuesday, April 10, 2018 at 6:00 p.m.

VII. 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.