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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 9, 2018
TIME: 7:00 PM

AGENDA

- 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 March 12, 2018, March 22, 2018 and March 26, 2018 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5258-2018 (Appreciation of Service to Arlitt DelPonte).**
 3. **Resolution 5259-2018 (Appreciation of Service to Dave Schrab).**
 4. **Resolution 5260-2018 (Resolution to State Support for Main Street Mayville Program).**
 - B. Clerk Report:
 1. **Resolution 5252-2018 (Approve Results of the April 3, 2018 Election).**
 2. Liquor License/Operator License Reminder.
 3. Open Book/Board of Review Update.
 4. Approve Operator's License.
 1. Teresa Roll
 2. Trina Justman Reichert
 5. Discuss/Approve Operators License: Crystal Weinlein, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Monthly Report-National Library Week.
 2. Date and Time of Next Meeting Thursday, April 12, 2018 at 6:00 p.m.
 - B. Library Exploratory Advisory:
 1. Update on building site discussions.
 2. Date and Time of Next Meeting, Monday, April 9, 2018 at 6:00 p.m.
 - C. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, April 23, 2018 at 6:00 p.m.
 - D. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, April 23, 2018, immediately following the Public Works Committee.

- E. Public Safety Committee:
1. Date and Time of Next Meeting is Monday, April 23, 2018, immediately following the Personnel Committee.
- F. Finance Committee:
1. Payment of Bills for March.
 2. **Resolution 5253-2018 (Approve Contribution to Heroin Education Summit).**
 3. **Resolution 5254-2018 (Approve Breezy Point Contract).**
 4. **Resolution 5255-2018 (Approve Modifications to the Capital Improvement Plan).**
 5. **Resolution 5256-2018 (Approve Replacement of Fire Department Lights).**
 6. **Resolution 5257-2018 (Resolution Revising 3-year General Obligation Promissory Note).**
 7. Date and Time of Next Meeting is Monday, April 23, 2018, immediately following the Public Safety Committee.
- 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, April 25, 2018 at 5:00 p.m.
- J. TAG Center Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, April 18, 2018 at 6:30 p.m.
- K. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, April 10, 2018 at 6:00 p.m.
- L. Community Development Authority:
1. Date and Time of Next Meeting, Wednesday, April 25, 2018 at 6:00 p.m.

VII. **Convene into Closed Session Pursuant to Section 19.85 (1) (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 with possible action City of Mayville/Police Department lawsuit.
- B. 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.