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**MEETING:** CITY OF MAYVILLE COMMON COUNCIL AGENDA  
**PLACE:** City Hall, 15 S. School Street, Mayville, WI  
**DATE:** May 14, 2018  
**TIME:** Immediately following the Special Finance Meeting.

## AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Public Hearing – Public Comments on the Petition for Annexation of Parcel #048-1216-2224-000 by Pamela Gross and the Petition for Annexation of Parcel #048-1216-2243-002 by Joseph Nied.  
(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. Adjournment of Public Hearing.
- V. 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.)
- VI. Consent Agenda.
  - A. Approve the Minutes of the April 9, 2018 and April 17, 2018 meetings.
- VII. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
    2. Presentation of 2017 Audit
    3. **Resolution 5275-2018 (Appreciation of Service to Lois Krueger).**
    4. **Resolution 5276-2018 (Appreciation of Service to Rhonda Luehring).**
    5. **Resolution 5285-2018 (Appointment to the Police & Fire & EMS Commission).**
  - B. Clerk Report:
    1. Swear in Officer Stuckenberg.
    2. Monthly Report
      1. Liquor license/Operator's license reminders.
      2. Board of Review reminder.
    3. Approve Operator's License.

Michael Cooper, Mayville	Erica Schraufnagel, Mayville
Lindsey Wagner, Mayville	Aaron Steffen, Fond du Lac
Dennis Brummond, Mayville	Paige Persha, Mayville
Jessica Giese, Fond du Lac	Hannah Cramer, Juneau
Darcy Margelofsky, Mayville	David Kempf, Mayville
Gabrielle Steiner, Theresa	Lorie Figel, Mayville
Diane Voght, Mayville	Jerry Moede, Mayville
Greg Justman, Mayville	Megan Trott, Beaver Dam

## VIII. COMMITTEES, COMMISSIONS AND BOARDS:

### A. Library Board:

1. Monthly Report.
  1. 2018 Summer Reading Program
  2. Other Activities at the Library
2. Date and Time of Next Meeting Thursday, June 14, 2018 at 6:00 p.m.

### B. Library Exploratory Advisory:

1. Update on building site discussions.
2. Date and Time of Next Meeting, Monday, May 21, 2018 at 6:00 p.m.

### C. Public Works Committee:

1. Date and Time of Next Meeting is Tuesday, May 29, 2018, immediately following the Finance Committee.

### D. Personnel Committee:

1. **Resolution 5277-2018 (Resolution 5277-2018 Hire Candidate for Comptroller-Treasurer).**
2. **Resolution 5283-2018 (Resolution to Approve the Contract for the Police Department AFSCME #1323C Union).**
3. Date and Time of Next Meeting is Tuesday, May 29, 2018, at 6:00 p.m.

### E. Public Safety Committee:

1. Date and Time of Next Meeting is Tuesday, May 29, 2018, immediately following the Personnel Committee.

### F. Finance Committee:

1. Payment of Bills for April.
2. **Resolution 5280-2018 (Resolution Award Bid for the Fire Station Parking Lot Reconstruction).**
3. **Resolution 5282-2018 (Resolution to Approve Purchase of In-squad Computers).**
4. **Resolution 5286-2018 (Resolution Converting All Departments to Bi-weekly Payroll).**
5. Date and Time of Next Meeting is Tuesday, May 29, 2018, immediately following the Public Safety Committee.

### G. Park Board:

1. **Resolution 5278-2018 (Resolution Approving Dog Park).**
2. Date and Time of Next Meeting to be determined.

### H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Tuesday, June 12, 2018 at 5:00 p.m.

### I. Planning Commission:

1. **Ordinance 1097-2018 – To Be Introduced (An Annexation Ordinance Adopted by the Common Council of the City of Mayville Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory from the Town of Williamstown- Parcel #048-1216-2224-000 by Pamela Gross).**
2. **Ordinance 1098-2018 – To Be Introduced (An Annexation Ordinance Adopted by the Common Council of the City of Mayville Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory from the Town of Williamstown- Parcel #048-1216-2243-002 by Joseph Nied).**
3. Date and Time of Next Meeting, Wednesday, May 23, 2018 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, May 16, 2018 at 6:30 p.m.

K. Water/Wastewater Commission:

1. **Resolution 5279-2018 (Resolution Authorizing the issuance and sale of up to \$877,098 water system revenue bonds, series 2018, and providing for other details and covenants with respect thereto).**
2. **Resolution 5284-2018 (Resolution Authorizing the issuance and sale of up to \$467,646 sewerage system revenue bonds, series 2018, and providing for other details and covenants with respect thereto, and approval of related \$550,172 financial assistance agreement).**
3. Date and Time of Next Meeting Tuesday, June 5, 2018 at 6:00 p.m.

L. Community Development Authority:

1. Date and Time of Next Meeting, Wednesday, May 23, 2018 at 6:00 p.m.

IX. 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 and section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Discuss landfill siting resolution.
2. Reconvene into Open Session with Possible Action.

X. **Resolution 5281-2018 (Amend Glacier Ridge Landfill Siting Resolution).**

XI. 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.