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**MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: June 11, 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 May 14, 2018 and May 29, 2018 meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    - 1. Monthly Report.
    - 2. **Presentation of Lifesaving Award to Officer Nicholas Weber.**
    - 3. **Resolution 5288-2018 (Appreciation of Service to Mike Kurutz).**
    - 4. **Resolution 5289-2018 (Appreciation of Service to Clarence & Barbara Kanas).**
    - 5. **Resolution 5290-2018 (Appreciation of Service to Melanie Siegel).**
  - B. Clerk Report:
    - 1. Monthly Report
      - 1. Agenda/Minutes software update.
      - 2. Clerk Institute update.
    - 2. Discuss/Approve Operators License: Shannon Jarchow, Mayville, WI
    - 3. Approve Operator's Licenses.

Juan Meza Gonzalez, Mayville, WI	Rebekah Wagner, Mayville, WI	Kathleen Braeutigam, Mayville, WI
Kasey Wandling, Horicon, WI	Cindy Henkel, Mayville, WI	Jessica Ryan, Theresa, WI
Sheryl Puerner, Lomira, WI	Matthew Kirchoff, Horicon, WI	Kelly Braeutigam, Mayville, WI
Lisa Braun, Mayville, WI	Makayla Schrank, Mayville, WI	Jasen Kilbourn, Horicon, WI
Kandie Jorgensen, Mayville, WI	Caitlyn Hartwig, Horicon, WI	Daniel Belligan, Mayville, WI
Kimberly Palmer, Mayville, WI	Debra Palmer, Mayville, WI	Goar Kahlhamer, Mayville, WI
Carol Billington, Mayville, WI	DeAnna Hight, Mayville, WI	Mark Lentz, Juneau, WI
Brittany Dargatz, Mayville, WI	Tami LaChance, Mayville, WI	Don Mandich, Allenton, WI
Jessica Wiese, Horicon, WI	Sheryl Kern, West Bend, WI	Christine Kleinert, West Bend, WI
Alicia Bischoff, Juneau, WI	Hannah Stortz, Mayville, WI	Tiffany Sanborn, Mayville, WI
Kayla Seering, Mayville, WI	Eunice Seering, Mayville, WI	Susan Schultz, Horicon, WI
Allyson Stull, Juneau, WI	Kyle Magdic, Mayville, WI	Nataly Hill, Fond du Lac, WI
Chastin Harlow, Mayville, WI	Jessica Edwards, Beaver Dam, WI	Timothy Heesen, Campbellsport, WI
Johanna McGonagle, Iron Ridge, WI	Fred Zubke, Watertown, WI	Deborah Willis, Mayville, WI
Zackery Schmude, Brownsville, WI	Tammi Steldt, Brownsville, WI	John Trevor Jones, Mayville, WI
Frank McIntyre, Mayville, WI	Richelle Feucht, Mayville, WI	Sandra Fischer, Mayville, WI
Patricia Moehr, Mayville, WI	Chelsey Muche, Mayville, WI	Felix Sanchez-Angel, Mayville, WI
Kayla Bunker, Mayville, WI	Morgan White, Beaver Dam, WI	Miranda Weiss, Mayville, WI

Anjel Bertel, Mayville, WI  
Lauren Wiesner, Mayville, WI  
Molly Jo Wilson, Mayville, WI  
Alicia Aggas, Iron Ridge, WI

Courtney Cullen, Beaver Dam, WI  
JoAnne Brockhaus, Mayville, WI  
Carly Schroeder, Mayville, WI

Abigail Schmidt, Beaver Dam, WI  
Brandon Serwe, Campbellsport, WI  
Rhonda Klemme, Mayville, WI

## VI. COMMITTEES, COMMISSIONS AND BOARDS:

### A. Library Board:

1. Monthly Report- "Libraries Rock" Mayville Public Library's Summer Reading Program Events.
2. Date and Time of Next Meeting Thursday, July 12, 2018 at 6:00 p.m.

### B. Library Exploratory Advisory:

1. Update on building site discussions.
2. Date and Time of Next Meeting, Tuesday, June 12, 2018 at 6:00 p.m.

### C. Public Works Committee:

1. Date and Time of Next Meeting is Monday, June 25, 2018, immediately following the Finance Committee Meeting.

### D. Personnel Committee:

1. Date and Time of Next Meeting is Monday, June 25, 2018, immediately following the Public Works Committee.

### E. Public Safety Committee:

1. **Resolution 5291-2018 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Jessica Youso, Old Fashioned Foods, 331 South Main Street).**
2. **Resolution 5292-2018 (Action on 2018-2019 Liquor/Fermented Malt Beverage Renewal Licenses).**
3. Date and Time of Next Meeting is Monday, June 25, 2018 at 6:00 pm.

### F. Finance Committee:

1. Payment of Bills for May
2. **Resolution 5293-2018 (Approve TAG Center Key Fob fees).**
3. **Resolution 5294-2018 (Approve Dog Park Donation fund).**
4. Date and Time of Next Meeting is Monday, June 25, 2018, immediately following the Public Safety Committee.

### G. Park Board:

1. **Resolution 5295-2018 (Approve Main Street Mayville single portable toilet in Foster Park).**
2. **Resolution 5296-2018 (Approve Rotary Paddleport - Kayak Station).**
3. Date and Time of Next Meeting to be determined.

### H. Golf Course Advisory Commission:

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

### I. Planning Commission:

1. **Ordinance 1097-2018 – To Be Adopted (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 Adopted (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, June 27, 2018 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, June 20, 2018 at 6:30 p.m.

K. Water/Wastewater Commission:

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

L. Community Development Authority:

1. **Resolution 5297-2018 (Approve City of Mayville Radio Ads During Highway 28/67 Construction).**

2. **Resolution 5298-2018 (Approve Amendments to Community Development Authority Façade Improvement Grant Application).**

3. Date and Time of Next Meeting, Wednesday, June 27, 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.