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**MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: July 9, 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 June 11, 2018 and June 25, 2018 meetings.
  - V. REPORT OF OFFICERS:
    - A. Mayor:
      1. Monthly Report.
        1. Update on Police Chief.
        2. **Resolution 5299-2018 (Appreciation of Service to Leslie Covell-Hershberger).**
        3. **Resolution 5300-2018 (Appointments to the Community Development Authority).**
    - B. Clerk Report:
      1. Monthly Report
        1. Clerk Institute update.
        2. August Partisan Primary Election.
      2. Approve Operator's Licenses.

Jennifer Botic, Iron Ridge, WI	Emily Tighe, Brownsville, WI
Julie Hummelmeier, Beaver Dam, WI	Colleen Zimmerman, Horicon, WI
Kayla Allen, Mayville, WI	Brandon Magdic, Mayville, WI
Andrea Fondell, Hustisford, WI	Lawrence Loesl, Mayville, WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Park Board:
    1. Discuss with possible action dog park design and construction project manager.
    2. **Resolution 5295-2018 (Approve Main Street Mayville single portable toilet in Foster Park).**
    3. Date and Time of Next Meeting to be determined.
  - B. Library Board:
    1. Monthly Report
      1. Summer Reading Program Events.
      2. Repair of Library drain.
    2. Date and Time of Next Meeting Thursday, July 12, 2018 at 6:00 p.m.
  - C. Library Exploratory Advisory:
    1. **Resolution 5306-2018 (Approve Site for Possible New Library).**
    2. Date and Time of Next Meeting, to be determined.

D. Public Works Committee:

1. **Resolution 5301-2018 (Resolution to Discontinue Snowplowing Bunker Alley).**
2. **Resolution 5302-2018 (Approve Walnut Street Drainage Easement).**
3. Date and Time of Next Meeting is Monday, July 23, 2018, immediately following the Finance Committee Meeting.

E. Personnel Committee:

1. Date and Time of Next Meeting is Monday, July 23, 2018, immediately following the Public Works Committee Meeting.

F. Public Safety Committee:

1. **Resolution 5304-2018 (Approve Class “A” Fermented Malt Beverage License and “Class A” Liquor License Green Fuels LLC, 1400 Horicon Street, Kawaljit Dhillon, Agent, July 10, 2018 – June 30, 2019).**
2. Date and Time of Next Meeting is Monday, July 23, 2018 immediately following the Personnel Committee Meeting.

G. Finance Committee:

1. Payment of Bills for June.
2. Date and Time of Next Meeting is Monday, July 23, 2018 at 6:00 p.m.

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting to be determined.

I. Planning Commission:

1. **Resolution 5307-2018 (Approve Revisions to Development Incentive).**
2. Date and Time of Next Meeting, Wednesday, July 25, 2018 at 5:00 p.m.

J. TAG Center Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, July 18, 2018 at 6:30 p.m.

K. Water/Wastewater Commission:

1. **Introduce Ordinance 1099-2018 (Ordinance Repealing Section 355-25A(1)(a-n) Sewer Laterals).**
2. Date and Time of Next Meeting Tuesday, July 10, 2018 at 6:00 p.m.

L. Community Development Authority:

1. **Resolution 5308-2018 (Resolution Transferring Funds from TIF #3 into the Community Development Authority Fund for Program Development).**
2. **Resolution 5305-2018 (Approve Amendments to Community Development Authority Façade Improvement Grant Application).**
3. Date and Time of Next Meeting, Wednesday, July 25, 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.