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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: August 13, 2018
TIME: 7:00 PM

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Public Hearing – Public Comments on Ordinance 1099-2018 (Ordinance Repealing Section 355-25A(1)(a-n) Sewer Laterals).
(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. Public Hearing – Public Comments on Bunker Alley.
(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. Adjournment of Public Hearing.
- VII. 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.)
- VIII. Consent Agenda.
 - A. Approve the Minutes of the July 9, 2018 and August 6, 2018 meetings.
- IX. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. **Resolution 5303-2018 (Appreciation of Service to Ryan Vossekuil).**
 3. **Resolution 5309-2018 (Appreciation of Service to Scott Kollmansberger).**
 - B. Clerk Report:
 1. Monthly Report.
 1. Partisan Primary Election Reminders.
 2. Approve Operator’s Licenses.

Louis Antonioni, Burnett, WI	Marcie Haack, Campbellsport, WI
Tina Schrab, Mayville, WI	Devon Jackson, Mayville, WI
ChallaMai Hight, Mayville, WI	Alexis Moericke, Mayville, WI
Micaela Luehring, Mayville, WI	Andrew Toellner, Mayville, WI
- X. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Park Board:
 1. Date and Time of Next Meeting, Wednesday, August 22, 2018 at 7:00 p.m.
 - B. Library Board:
 1. Monthly Report.

1. Summer Reading Wrap-Up
 2. Labor Day Holiday Hours/Saturday Hours
 3. September is National Library Card Sign-up Month!
 4. Update on Drain project
2. Date and Time of Next Meeting Thursday, September 13, 2018 at 6:00 p.m.
- C. Library Exploratory Advisory:
1. **Resolution 5311-2018 (Resolution Dissolving Library Exploratory Advisory Committee).**
 2. **Resolution 5312-2018 (Resolution Creating Library Fundraising Committee).**
 3. Date and Time of Next Meeting, Wednesday, August 28, 2018 at 6:00 p.m.
- D. Public Works Committee:
1. Discuss with possible action, Bunker Alley.
 2. Date and Time of Next Meeting is Monday, August 27, 2018, at 6:00 p.m.
- E. Personnel Committee:
1. **Resolution 5313-2018 (Approve Leave of Absence for Deputy Clerk, Stacey Schroeder).**
 2. **Resolution 5314-2018 (Approve Amendments to Non-Union Employee Handbook Regarding Service Awards).**
 3. Date and Time of Next Meeting is Monday, August 27, 2018, immediately following the Public Works Committee Meeting.
- F. Public Safety Committee:
1. Date and Time of Next Meeting is Monday, August 27, 2018 immediately following the Personnel Committee Meeting.
- G. Finance Committee:
1. Payment of Bills for July.
 2. **Resolution 5315-2018 (Award Bid Contract for 2018 Resurfacing).**
 3. **Resolution 5316-2018 (Approve Request to Bachhuber Foundation from Golf Course Lessee).**
 4. **Resolution 5317-2018 (Approve Agreement of Sale and Purchase for Library Site).**
 5. Date and Time of Next Meeting is Monday, August 27, 2018 immediately following the Public Safety Committee.
- 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, August 22, 2018 at 5:00 p.m.
- J. TAG Center Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, August 15, 2018 at 6:30 p.m.
- K. Water/Wastewater Commission:
1. **Adopt Ordinance 1099-2018 (Ordinance Repealing Section 355-25A(1)(a-n) Sewer Laterals).**
 2. Date and Time of Next Meeting Tuesday, September 4, 2018 at 6:00 p.m.
- L. Community Development Authority:
1. Date and Time of Next Meeting, Wednesday, August 22, 2018 at 6:00 p.m.

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.