



Rob Boelk  
Mayor  
Dale Toellner  
Council President  
Rachel Forster  
Aldersperson  
Gene Frings  
Aldersperson

Molly Henkel  
Aldersperson  
Kim Olson  
Aldersperson  
Bob Smith  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
AGENDA  
MONDAY, SEPTEMBER 10, 2018 7:00 PM  
CITY HALL**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. CITIZEN COMMENTS**

*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**

1. Regular Meeting held August 13, 2018

**V. REPORT OF OFFICERS**

**A. Mayor**

1. Monthly Report
2. Presentation of Mayor's Budget
3. Resolution 5329-2018 Appreciation of Service to Patti Surita
4. Resolution 5330-2018 Appreciation of Service to Mark Wild
5. Resolution 5331-2018 Appreciation of Service to Ed Detuncq
6. Resolution 5319-2018 Appointment to Water/Wastewater Commission
7. Resolution 5320-2018 Appointments to TAG Center Advisory Committee
8. Discussion with Representative Born

**B. Clerk Report**

1. August Primary Election Recap
2. Fall General Election Reminders
3. Agenda/Software Update

4. Approve Operator's Licenses: Gaven Gesling, Mayville, WI; Carol Muche, Mayville, WI; Oisin Campbell, Mayville, WI; Katelyn Zenthoef, Iron Ridge, WI; Jamie Zenthoef, Iron Ridge, WI; Katie Knutson, Mayville, WI; Tansy Froemming, Brownsville, WI; Molly Lang, Watertown, WI; Andrea Wendorf, Mayville, WI

## **VI. COMMITTEES, COMMISSIONS AND BOARDS**

### **A. Park Board**

1. Date and Time of Next Meeting, Wednesday, November 14, 2018 at 7:00 p.m.

### **B. Library Board**

1. Library Monthly Report
2. Date and Time of Next Meeting, Thursday, September 13, 2018 at 6:00 p.m.

### **C. Library Exploratory Advisory**

1. Resolution 5321-2018 Redefine Purpose of Library Exploratory Advisory Committee
2. Date and Time of Next Meeting to be Determined

### **D. Public Works Committee**

1. Discuss with Possible Action, Bunker Alley
2. Date and Time of Next Meeting, Monday, September 24, 2018 immediately following the Finance Committee Meeting

### **E. Personnel Committee**

1. Resolution 5322-2018 Approve Pay Adjustment for Deputy Clerk
2. Resolution 5323-2018 Approve Pay Adjustment for Park Director
3. Resolution 5324-2018 Approve Pay Adjustment for Recreation and Aquatic Director
4. Date and Time of Next Meeting, Monday, September 24, 2018 at 6:00 p.m.

### **F. Public Safety Committee**

1. Resolution 5325-2018 Approve Class B Liquor/Beer License Application Stocke's Backstreet Cafe, 11 N School St, Julie Stocke, Agent, September 11, 2018 – June 30, 2019
2. Introduce Ordinance 1100-2018 Repealing §317-2 Firearms and Weapon
3. Introduce Ordinance 1101-2018 Repealing §317-3 Throwing or Shooting of Arrows, Stones and Other Missiles
4. Introduce Ordinance 1102-2018 Recreating §317-2 Firearms and Weapons
5. Introduce Ordinance 1103-2018 Recreating §317-3 Throwing or Shooting of Arrows, Stones and Other Missiles
6. Date and Time of Next Meeting, Monday, September 24, 2018 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Payment of the Bills for August
2. Resolution 5326-2018 Approve Transfer of \$11,600 from the Contingency Fund to DPW for Unbudgeted Infrastructure Repairs
3. Resolution 5327-2018 Approve Stipends and Mileage Reimbursement for Library Exploratory Advisory Committee and Golf Course Advisory Committee
4. Resoulution 5328-2018 Approve Payment of Clark Street Water Tower Electric Bill from Emergency Management Funds
5. Discussion on Action Regarding Motion to Approve Resolution 5316-2018 (Approve Request to Bachhuber Foundation from Golf Course Lessee).
6. Date and Time of Next Meeting, Monday, September 24, 2018 immediately following the Public Safety Committee Meeting

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, September 26, 2018 at 5:00 p.m.

J. TAG Center Advisory Commission

1. Date and Time of Next Meeting, Wednesday, September 17, 2018 at 6:30 p.m.

K. Water/Wastewater Commission

1. Discuss with Possible Action, Credits for Sewer Laterals that Were Replaced
2. Date and Time of Next Meeting, Tuesday, October 2, 2018 at 6:00 p.m.

L. Community Development Authority

1. Date and Time of Next Meeting, Wednesday, September 26, 2018 at 6:00 p.m.

**VII. 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.**

1. Convene into Closed Session
2. Discuss with Possible Action Golf Course Contract
3. 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.