



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

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA-REVISED  
MONDAY, OCTOBER 8, 2018 IMMEDIATELY  
FOLLOWING THE SPECIAL FINANCE  
COMMITTEE OF THE WHOLE MEETING  
CITY HALL**

Molly Henkel  
Aldersperson  
  
Kim Olson  
Aldersperson  
  
Bob Smith  
Aldersperson

**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. Approve the Minutes of the September 10, 2018 Meeting
2. Approve the Minutes of the September 12, 2018 Meeting

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5332-2018 (Resolution Approving Tax Incremental District #3 Termination)

B. Clerk Report

1. November General Election Reminders
2. Approve Operator's Licenses: Zachary Yunto, Mayville, WI; Beth Jung, Iron Ridge, WI; Teri McFarlane, Mayville, WI

**VI. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Discuss with Possible Action, Credits for Sewer Laterals that Were Replaced

2. Date and Time of Next Meeting, Tuesday, November 13, 2018 at 6:00 p.m.
- B. Library Board
1. Date and Time of Next Meeting, Thursday, October 11, 2018 at 6:00 p.m.
- C. Library Exploratory Advisory
1. Monthly Report
  2. Date and Time of Next Meeting, to be determined
- D. Public Works Committee
1. Date and Time of Next Meeting, Monday October 22, 2018 immediately following the Finance Committee meeting
- E. Personnel Committee
1. Resolution 5343-2018 (Resolution to Hire Candidate for DPW Laborer Position)
  2. Date and Time of Next Meeting, Monday, October 22, 2018 immediately following the Public Works Committee meeting
- F. Public Safety Committee
1. Ordinance Adopt 1100-2018 Repealing 317-2 Firearms and Weapon
  2. Ordinance Adopt 1101-2018 Repealing 317-3 Throwing or Shooting of Arrows, Stones and Other Missiles
  3. Ordinance Adopt 1102-2018 Recreating 317-2 Firearms and Weapons
  4. Ordinance Adopt 1103-2018 Recreating 317-3 Discharge of Weapons and Projectiles
  5. Ordinance Introduce 1104-2018 Amend Section 397-13 Snowmobiles and All-Terrain Vehicles
  6. Date and Time of Next Meeting, Monday, October 22, 2018 at 6:00 p.m.
- G. Finance Committee
1. Payment of Bills for September
  2. Resolution 5333-2018 (Resolution to Approve Salary for Police Chief)
  3. Resolution 5334-2018 (Approve 2019 Stray Animal Agreement)
  4. Resolution 5336-2018 (Approve Ambulance Service Rates and Terms)
  5. Resolution 5337-2018 (Approve Purchase of Air Quality Monitor)
  6. Resolution 5338-2018 (Approve TAG Center Free Mayville Tax Payer Cards)
  7. Resolution 5339-2018 (Approve Bonus for Acting Police Chief)
  8. Ordinance Action on 2019-2020 Fuel Bids
  9. Resolution 5341-2018 (Approve 2019 Schedule of Fees)
  10. Resolution 5342-2018 (Approve Purchase of Golf Course Heating Unit)

11. Date and Time of Next Meeting, Monday, October 22, 2018 immediately following the Public Safety Committee meeting

H. Park Board

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

I. Golf Course Advisory Commission

1. Discussion on Action Regarding Motion to Approve Resolution 5316-2018 (Approve Request to Bachhuber Foundation from Golf Course Lessee).
2. Date and Time of Next Meeting to be determined

J. Planning Commission

1. Date and Time of Next Meeting, Wednesday, October 24, 2018 at 5:00 p.m.

K. TAG Center Advisory Commission

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

L. Community Development Authority

1. Resolution 5335-2018 (Approve Revolving Loan Fund Program Manual and Description with \$150,000 to Fund the Program)
2. Date and Time of Next Meeting, Wednesday, October 24, 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.