



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
REGULAR MEETING AGENDA-REVISED
MONDAY, DECEMBER 10, 2018 IMMEDIATELY
FOLLOWING THE SPECIAL FINANCE MEETING
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. Approve the Minutes of the November 12, 2018 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report

B. Clerk Report

1. 2019 Election Updates
2. Tax Bills
3. City Hall Holiday Hours
4. Approve Operator's Licenses: Nicole Groh, Mayville, WI; Carrie Schroeder, Fond Du Lac, WI; Tyia Kemnitz, Neosho, WI; Nichola Pea, Mayville, WI; Bobbi Lipke Ely, Lomira, WI; Douglas Strough, Beaver Dam, WI; Wyatt Nicolaus, Iron Ridge, WI; Jacquelyn Koeck, Burnett, WI; Amy Swanson, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Date and Time of Next Meeting, Tuesday, January 8, 2019 at 5:00 p.m.

- B. Library Board
 - 1. Santa Story Time Wednesday December 12, 2018 at 6:30
 - 2. Date and Time of Next Meeting, Thursday, January 10, 2019 at 6:00 p.m.
- C. Library Exploratory Advisory
 - 1. Date and Time of Next Meeting to be determined
- D. Public Works Committee
 - 1. Date and Time of Next Meeting, Monday, January 29, 2019 at 6:00 p.m.
- E. Personnel Committee
 - 1. Resolution 5360-2018 (Approve TAG Center Member Services Supervisor Job Description)
 - 2. Date and Time of Next Meeting, Monday, January 29, 2019 immediately following the Public Works Committee Meeting.
- F. Public Safety Committee
 - 1. Date and Time of Next Meeting, Monday, January 29, 2019 immediately following the Personnel Committee Meeting
- G. Finance Committee
 - 1. Payment of Bills for November
 - 2. Resolution 5354-2018 (Approve Fee Schedule and EMS Billing Contract)
 - 3. Resolution 5358-2018 (Approve Establishment of a Library Building Fund Money Market Account)
 - 4. Resolution 5357-2018 (Approve HVAC Preventative Maintenance Quote)
 - 5. Resolution 5359-2018 (Approve Baker Tilly Engagement Letters for City of Mayville Audit and Tif #3 Audit)
 - 6. Resolution 5356-2018 (Approve Golf Course/Fireman's Park Certified Survey Map Estimate)
 - 7. Date and Time of Next Meeting, Monday, January 29, 2019 immediately following the Public Safety Committee Meeting.
- H. Park Board
 - 1. Date and Time of Next Meeting, Wednesday, February 27, 2019 at 6:00 p.m.
- I. Golf Course Advisory Commission
 - 1. Date and Time of Next Meeting to be determined
- J. Planning Commission
 - 1. Date and Time of Next Meeting, Wednesday, December 12, 2018 at 5:00 p.m.
- K. TAG Center Advisory Commission
 - 1. Date and Time of Next Meeting, Wednesday, December 19, 2018 at 6:30 p.m.
- L. Community Development Authority

1. Resolution 5355-2018 (Approve CDA Carryover Balance from 2018 to 2019)
2. Date and Time of Next Meeting, Wednesday, January 23, 2019 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. Discuss with Possible Action Golf Course Contract
2. Discuss with Possible Action Landfill Lawsuit
3. Discuss with Possible Action Town of Williamstown Litigation
4. Discuss with Possible Action EMS Proposal
5. 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.