



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, JANUARY 14, 2019 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. Approve the Minutes of the September 10, 2018, September 12, 2018, December 10, 2018 and December 19, 2018 Meetings.

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5362-2019 (Appreciation of Service to Dolores Neumeyer)
3. Resolution 5361-2019 (Appointment to Planning Commission)
4. Discuss with Possible Action Open Door Coffee PILOT Program with the City of Mayville
5. Resolution 5363-2019 (Approve Appointment to Siting Committee)
6. Resolution 5366-2019 (Approve Appointment to the Landfill Standing Committee)
7. Resolution 5364-2019 (Resolution Opposing Expansion to the Mayville Landfill)

B. Clerk Report

1. Spring Election Update
2. Pet License Reminder

3. Approve Operator's Licenses: Lisa Gressing, Mayville, WI; Amber McComb, Mayville, WI; Morgan Hemp, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Date and Time of Next Meeting, Tuesday, February 5, 2019 at 6:00 p.m.

B. Library Board

1. Date and Time of Next Meeting, Thursday, February 14, 2019 at 6:00 p.m.

C. Library Exploratory Advisory

1. Date and Time of Next Meeting

D. Public Works Committee

1. Date and Time of Next Meeting, Monday, January 28, 2019 at 6:00 p.m.

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, January 28, 2019 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Date and Time of Next Meeting, Monday, January 28, 2019 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Payment of Bills for December
2. Resolution 5365-2019 (Revising Resolution 5337-2018 to Approve Purchase of Air Quality Monitor)
3. Date and Time of Next Meeting, Monday, January 28, 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, January 23, 2019 at 5:00 p.m.

K. TAG Center Advisory Commission

1. Date and Time of Next Meeting, Wednesday, January 16, 2019 at 6:30 p.m.

L. Community Development Authority

1. Date and Time of Next Meeting, Wednesday, January 23, 2019 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.