



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
SPECIAL MEETING AGENDA-REVISED
MONDAY, JANUARY 28, 2019 6:00 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. REPORT OF OFFICERS

1. Discuss with Possible Action, Open Door Inc. Entering into a PILOT Program with the City of Mayville at 20 S. Main Street
2. Resolution 5367-2019 (Authorizing Open Door Inc. Submittal of an Application to the CDI Grant Program)
3. Discuss with Possible Action Landfill Mailers to City Residents
4. Discuss/Approve Landfill Consultant Agreement

V. 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.