



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
MONDAY, FEBRUARY 11, 2019 IMMEDIATELY
FOLLOWING THE SPECIAL FINANCE MEETING
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING – PUBLIC COMMENTS ON THE REZONE REQUEST FROM DITTMAR REALTY INC. AS AGENT FOR THE OWNER PAMELA GROSS FOR PARCEL #251-1216-2231-002 A-1 AGRICULTURAL HOLDING PARTIALLY TO B-2 OUTLYING BUSINESS AND RM MULTIPLE FAMILY

IV. ADJOURNMENT OF PUBLIC HEARING

V. 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.

VI. CONSENT AGENDA

1. Approve the Minutes of the January 14, 2019 and January 28, 2019 Meetings

VII. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5384-2019 (Approve Snow Emergency Declaration)
3. Resolution 5374-2019 (Dedication of May 11, 2019 as International Migratory Bird Day)
4. Resolution 5368-2019 (Approve Appointment to Emergency Management Government)
5. Resolution 5369-2019 (Appointment to Revolving Loan Fund Committee)

6. Resolution 5379-2019 (Approve Informational Landfill Expansion Mailers to Mayville Residents)
 7. Discussion of Offer from Management Properties to Purchase Mayville Golf Course
- B. Clerk Report
1. Pet License Reminder
 2. Spring Election Updates
 3. Deputy Clerk Update
 4. Approve Operator's Licenses: Casey Moehr, Horicon, WI; Courtney Foust, Horicon, WI; Miranda Stocke, Germantown, WI; Michaela Guenther, Juneau, WI; Tanya Kuehn, Mayville, WI

VIII. COMMITTEES, COMMISSIONS AND BOARDS

- A. Water/Wastewater Commission
1. Alderperson's Update on Water/Wastewater Commission Meeting
 2. Date and Time of Next Meeting, Tuesday, March 5, 2019 at 6:00 p.m.
- B. Library Board
1. Monthly Report
 2. Alderperson's Update on Library Committee Meeting
 3. Date and Time of Next Meeting, Thursday, February 14, 2019 at 6:00 p.m.
- C. Library Exploratory Advisory
1. Alderperson's Update on Library Exploratory Advisory Meeting
 2. Date and Time of Next Meeting to be determined
- D. Public Works Committee
1. Date and Time of Next Meeting, Monday, February 25, 2019 immediately following the Finance Committee Meeting
- E. Personnel Committee
1. Resolution 5376-2019 (Approve Amendments to Non-Union Employee Handbook Regarding Pending Charges or Convictions)
 2. Resolution 5375-2019 (Resolution to Hire Candidate for Deputy Clerk Position)
 3. Date and Time of Next Meeting, Monday, February 25, 2019 at 6:00 p.m.
- F. Public Safety Committee
1. Resolution 5383-2019 (Approve Law Enforcement Service Contract (Mutual Aid Agreement); Horicon, Hustisford, Iron Ridge)
 2. Ordinance Adopt 1104-2018 (An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicles of the Municipal Code of the City of Mayville)

3. Date and Time of Next Meeting, Monday, February 25, 2019 immediately followign the Personnel Committee Meeting

G. Finance Committee

1. Payment of the Bills for January
2. Resolution 5373-2019 (Approve Pit-Stop Contract for July 3, 2019 Rock N Boom)
3. Resolution 5372-2019 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract)
4. Resolution 5378-2019 (Award Bid for Industrial Park Land Lease)
5. Resolution 5377-2019 (Award Bid for TAG Center Land Lease)
6. Resolution 5380-2019 (Approve Establishment of a Paypal Account)
7. Resolution 5381-2019 (Award Bid Contract for Park Pavilion Window Replacement)
8. Resolution 5382-2019 (Award Bid Contract for Park Pavilion Roof Replacement)
9. Date and Time of Next Meeting, Monday, February 25, 2019 immediately following the Public Safety Committee Meeting

H. Park Board

1. Alderperson's Update on Park Board Meeting
2. Date and Time of Next Meeting, Wednesday, February 27, 2019 at 6:00 p.m.

I. Golf Course Advisory Commission

1. Alderperson's Update on Golf Course Committee Meeting
2. Discuss with Possible Action Purchase of New Golf Course Equipment
3. Date and Time of Next Meeting to be determined

J. Planning Commission

1. Alderperson's Update on Planning Commission Meeting
2. Resolution 5370-2019 (Re-Zoning Ditmar Realty Inc. as Agent for the Owner Pamela Gross Parcel #251-1216-2231-002 A-1 A-1 Agricultural Holding Partially to B-2 Outlying Business and RM Multiple Family)
3. Resolution 5371-2019 (Approve Certified Survey Map for Parcel #251-1216-2231-002 CTH TW & Bird Road)
4. Date and Time of Next Meeting, Wednesday, February 27, 2019 at 5:00 p.m.

K. TAG Center Advisory Commission

1. Alderperson's Update on TAG Center Advisory Meeting
2. Date and Time of Next Meeting, Wednesday, February 20, 2019 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on Community Development Authority Meeting
2. Date and Time of Next Meeting, Wednesday, February 27, 2019 at 6:00 p.m.

IX. CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED

1. Discuss with Possible Action Landfill Siting Committee Litigation Review
2. Reconvene into Open Session with Possible Action

X. 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.