



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, MARCH 11, 2019 IMMEDIATELY  
FOLLOWING THE SPECIAL PUBLIC WORKS  
COMMITTEE 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 February 11, 2019 and February 25, 2019 Meetings

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Discussion of Offer from Management Properties to Purchase Mayville Golf Course

B. Clerk Report

1. Pet License Reminder
2. Spring Election Reminders
3. Approve Operator's Licenses: Anne Helmbrecht, Mayville, WI

**VI. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Aldersperson's Update on the Water/Wastewater Commission Meeting
2. Date and Time of Next Meeting, Tuesday, April 9, 2019 at 6:00 p.m.

- B. Library Board
  - 1. Library's 2018 Annual Report
  - 2. Alderperson's Update on the Library Committee Meeting
  - 3. Date and Time of Next Meeting, Thursday, March 14, 2019 at 6:00 p.m.
- C. Library Exploratory Advisory
  - 1. Alderperson's Update on the Library Exploratory Advisory Meeting
  - 2. Resolution 5385-2019 (Resolution Dissolving Library Exploratory Advisory Committee)
  - 3. Date and Time of Next Meeting-no further meetings
- D. Public Works Committee
  - 1. Date and Time of Next Meeting, Monday, March 25, 2019 immediately following the Finance Committee meeting
- E. Personnel Committee
  - 1. Date and Time of Next Meeting, Monday, March 25, 2019 immediately following the Public Works Committee meeting
- F. Public Safety Committee
  - 1. Date and Time of Next Meeting, Monday, March 25, 2019 at 6:00 p.m.
- G. Finance Committee
  - 1. Payment of the Bills for February
  - 2. Resolution 5386-2019 (Award Bid Contract for DPW Garage Roof Replacement)
  - 3. Resolution 5387-2019 (Approve Breezy Point Sound and Light Contract)
  - 4. Resolution 5388-2019 (Approve Proposal for Actuarial Valuation of Other Post-Employment Benefits)
  - 5. Date and Time of Next Meeting, Monday, March 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, April 3, 2019 at 6:00 p.m.
- I. Golf Course Advisory Commission
  - 1. Alderperson's Update on Golf Course Committee Meeting
  - 2. Date and Time of Next Meeting to be determined
- J. Planning Commission
  - 1. Alderperson's Update on Planning Commission Meeting
  - 2. Ordinance 1105-2019 Introduce an Ordinance Amending Section 430-41. (B-2 Outlying Business District) of the Zoning Code of the City of Mayville

3. Date and Time of Next Meeting, Wednesday, March 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, March 20, 2019 at 6:00 p.m.

L. Community Development Authority

1. Alderperson's Update on Community Development Authority Meeting

2. Date and Time of Next Meeting, Wednesday, March 27, 2019 at 6:00 p.m.

**VII. 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. Reconvene into Open Session with Possible Action

2. Discuss with Possible Action Advanced Disposal Meeting

**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.