



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, APRIL 8, 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 March 11, 2019 and March 25, 2019 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5389-2019 (Appreciation of Service to Jason Torres)
3. Resolution 5390-2019 (Appointments to the Park & Recreation Commission)
4. Revise Resolution 5367-2019 Authorizing City of Mayville on Behalf of Open Door Inc. Submittal of an Application to the CDI Grant Program

B. Clerk Report

1. Resolution 5391-2019 (Approve the Results of the April 2, 2019 Spring Election)
2. Liquor License/Operator License Reminder
3. Open Book/Board of Review Update
4. Approve Operator's License: Tiffany Antill, Mayville, WI; Vincent Longo, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Alderperson's Update on the Water/Wastewater Commission Meeting
 2. Date and Time of Next Meeting, Tuesday, April 9, 2019 at 6:00 pm
- B. Library Board
1. Alderperson's Update on the Library Committee Meeting
 2. Upcoming Library Events and Activities
 3. Date and Time of Next Meeting, Thursday, April 11, 2019 at 6:00 pm
- C. Library Building Committee
1. Alderperson's Update on the Library Building Committee
 2. Date and Time of Next Meeting to be determined
- D. Public Works Committee
1. Date and Time of Next Meeting, Monday, April 22, 2019 immediately following the Finance Committee Meeting
- E. Personnel Committee
1. Resolution 5398-2019 (Approve Pay Adjustment for Police Chief)
 2. Date and Time of Next Meeting, Monday, April 22, 2019 immediately following the Public Works Committee Meeting
- F. Public Safety Committee
1. Date and Time of Next Meeting, Monday, April 22, 2019 immediately following the Personnel Committee Meeting
- G. Finance Committee
1. Payment of Bills for March
 2. Resolution 5392-2019 (Approve Ask Your Mother Band Contract)
 3. Resolution 5393-2019 (Approve Dexter Road Band Contract)
 4. Resolution 5394-2019 (Approve Redfish Remix Band Contract)
 5. Resolution 5395-2019 (Approve Bad Habitz Band Contract)
 6. Resolution 5395-2019 (Approve Acoustic Grove Band Contract)
 7. Resolution 5397-2019 (Award Bid for Three Year General Obligation Promissory Note to Fund 2019 Capital Improvements)
 8. Date and Time of Next Meeting, Monday, April 22, 2019 at 6:00 pm
- H. Park Board
1. Alderperson's Update on the Park Board Meeting
 2. Date and Time of Next Meeting to be determined
- I. Golf Course Advisory Commission
1. Alderperson's Update on the Golf Course Advisory Commission
 2. Date and Time of Next Meeting to be determined

J. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Date and Time of Next Meeting, Wednesday, April 24, 2019 at 5:00 pm

K. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Meeting
2. Date and Time of Next Meeting, Wednesday, April 17, 2019 at 6:30 pm

L. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Date and Time of Next Meeting, Wednesday, April 24, 2019 at 6:00 pm

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.