



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Alderspersion

Gene Frings
Alderspersion

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA-REVISED
MONDAY, MAY 13, 2019 IMMEDIATELY
FOLLOWING THE SPECIAL PUBLIC SAFETY
MEETING
CITY HALL**

Molly Henkel
Alderspersion

Kim Olson
Alderspersion

Bob Smith
Alderspersion

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 April 8, 2019, April 16, 2019, April 22, 2019 and April 24, 2019 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5415-2019 (Appreciation of Service to John Wild)
3. Resolution 5416-2019 (Appreciation of Service to Andrea Bleecker)
4. Resolution 5417-2019 (Appreciation of Service to Kasie Knoll)
5. Resolution 5418-2019 (Appreciation of Service to Ken Oechsner)
6. Discussion with Possible Action Offer from Management Properties to Purchase Mayville Golf Course

B. Clerk Report

1. Liquor License/Operator License Reminder
2. Board of Review

3. Approve Operator's License: Aimee Kohn, Mayville, WI; LaCinda Steinbach, Mayville, WI; Dawn Kollmansberger, Mayville, WI; Tricia Wild, Mayville, WI; Sherri Magdic, Mayville, WI; Teresa Roll, Mayville, WI; Michael Engel, Mayville, WI; Sheena Sanchez; Mayville, WI; Victoria Wegmann, Mayville, WI; Diane Voight, Mayville, WI; Christina Keller, Mayville, WI; Heather White, 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, June 4, 2019 at 6:00 p.m.

B. Library Board

1. Alderperson's Update on the Library Board Meeting
2. Library Report
3. Chad Lewis-UFOs Over Wisconsin
4. Family Fun at the Horicon Marsh
5. Upcoming Summer Reading Program
6. Summer Hours at the Library
7. Date and Time of Next Meeting, Thursday, June 13, 2019 at 6:00 p.m.

C. Library Building Committee

1. Alderperson's Update on the Library Building Committee
2. Date and Time of Next Meeting, Thursday, June 13, 2019 at 5:30 p.m.

D. Public Works Committee

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

E. Personnel Committee

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

F. Public Safety Committee

1. Resolution 5412-2019 (Approve Purchase of Radar Sign for John Street)
2. Date and Time of Next Meeting, Tuesday, May 28, 2019 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Payment of the Bills for April
2. Resolution 5414-2019 (Award Bid Contract for 2019 Resurfacing)
3. Resolution 5413-2019 (Approve IT Quote for Separation of Network)
4. Resolution 5411-2019 (Revise Resolution 5100-2017 Approve TAG Center Full-Time and Part-Time Employee Memberships)

5. Date and Time of Next Meeting, Tuesday, May 28, 2019 immediately following the Public Safety Committee Meeting

H. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Date and Time of Next Meeting, Wednesday, May 15, 2019 at 6:00 p.m.

I. Golf Course Advisory Commission

1. Alderperson's Update on the Golf Course Advisory Meeting
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, May 22, 2019 at 5:00 p.m.

K. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission
2. Date and Time of Next Meeting, Wednesday, May 15, 2019 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Ordinance Introduce 1106-2019 (Amending Section 164-13 Satellite Television Antennas)
3. Date and Time of Next Meeting, Wednesday, May 22, 2019 at 6:00 p.m.

VII. CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION

1. Discuss with Possible Action City Attorney Contracts
2. Reconvene into Open Session with Possible Action

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.