



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, JUNE 10, 2019 IMMEDIATELY
FOLLOWING THE SPECIAL FINANCE 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 May 13, 2019 and May 28, 2019 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5420-2019 (Appreciation of Service to Christina Keller)
3. Resolution 5422-2019 (Approve Appointments to the Library Board)
4. Resolution 5428-2019 (Appointments to Planning Commission)

B. Clerk Report

1. Training Update
2. Election Inspector Recruitment

3. Approve Operator's Licenses: Emma Passig, Iron Ridge, WI; Alicia Aggas, Iron Ridge, WI; Larry Budahn, Mayville, WI; Natasha Bertel, Mayville, WI; Connie Budahn, Mayville, WI; Wyatt Nicolaus, Iron Ridge, WI; Zackery Schmude, Waupun, WI; Douglas Strough, Beaver Dam, WI; Fred Zubke, Watertown, WI; Kathleen Braeutigam, Mayville, WI; Daniel Belligan, Mayville, WI; Jasen Kilbourn, Horicon, WI; Goar Kahlhamer, Mayville, WI; Susan Schultz, Horicon, WI; Don Mandick, Allenton, WI; Christine Kleinert, West Bend, WI; Tiffany Sanborn, Mayville, WI; Tyia Kemnitz, Neosho, WI; Kelly Braeutigam, Mayville, WI; Deborah Willis, Mayville, WI; Jessica Ryan, Theresa, WI; Kandie Jorgensen, Mayville, WI; Carol Billington, Mayville, WI; Brittany Dargatz, Mayville, WI; Jake Antonioni, Mayville, WI; Siobhan Worley, Horicon, WI; Jessica Wiese, Mayville, WI; Jeffrey Scott, Mayville, WI; Samantha Vavra, Mayville, WI; Cindy Henkel, Mayville, WI; Alicia Bischoff, Juneau, WI; Chastin Harlow, Mayville, WI; Amber Butler, Mayville, WI; Kelly Aulenbacher, Hartford, WI; Kasey Wandling, Horicon, WI; Paige Persha, Mayville, WI; Lorie Figel, Mayville, WI; Hannah Cramer, Juneau, WI; Cecily Liska, Mayville, WI; Kimberly Palmer, Mayville, WI; Mark Lentz, Juneau, WI; Kayla Russ, Oakfield, WI; Blair Karl, Horicon, WI; Suzanne Wilderman, Mayville, WI; Courtney Grabarkiewicz, Mayville, WI; Christine Dargatz, Mayville, WI; Derek Kotlowski, Mayville, WI; Tracy Ash, Mayville, WI; Rebecca Uhlman, Iron Ridge, WI; Tricia Bowen, Mayville, WI; Matthew Krichoff, Horicon, WI; Susan Retzlaff, Mayville, WI; Patricia Moehr, Mayville, WI; Evelynne Hasseldeck, Mayville, WI; Jeri-Lynn Budahn, Theresa, WI; Jane Klawitter, Mayville, WI; Joshua Ackerman, 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, July 2, 2019 at 6:00 pm

B. Library Board

1. Alderperson's Update on the Library Board Meeting
2. Summer Reading Program Update
3. Date and Time of Next Meeting, Thursday, June 13, 2019 immediately following the Library Building Committee Meeting

C. Library Building Committee

1. Date and Time of Next Meeting, Thursday, June 13, 2019 at 5:30 pm

D. Public Works Committee

1. Ordinance Introduce 1107-2019 (Wireless Telecommunications Facilities in the Right-Of-Way)
2. Date and Time of Next Meeting, Monday, June 24, 2019 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Resolution 5427-2019 (Approve TAG Center Internship Contract)
 2. Date and Time of Next Meeting, Monday, June 24, 2019 at 6:00 pm
- F. Public Safety Committee
1. Resolution 5421-2019 (Action on 2019-2020 Liquor and Fermented Malt Beverage Renewal Licenses)
 2. Date and Time of Next Meeting, Monday, June 24, 2019 immediately following the Personnel Committee Meeting
- G. Finance Committee
1. Monthly Financial Report and Payment of Bills for May
 2. Resolution 5424-2019 (Approve Revised 2019 Schedule of Fees-Park Fees)
 3. Resolution 5425-2019 (Resolution Authorizing the Issuance and Sale of Up to \$92,206 Water System Revenue Bonds, Series 2019, Covenants with Respect Thereto)
 4. Resolution 5428-2019 (Resolution Authorizing the Issuance and Sale of Up to \$52,708 Sewerage System Revenue Bonds, Series 2019, and Providing for Other Details and Covenants with Respect Thereto)
 5. Date and Time of Next Meeting, Monday, June 24, 2019 immediately following the Public Safety Committee Meeting
- H. Park Board
1. Alderperson's Update on the Park Board Meeting
 2. Resolution 5423-2019 (Approve Adopt-A-Park Program)
 3. Date and Time of Next Meeting, Wednesday, June 26, 2019 at 6:00 pm
- 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, June 26, 2019 at 5:00 pm
- K. TAG Center Advisory Commission
1. Alderperson's Update on the TAG Center Advisory Commission
 2. Resolution 5426-2019 (Resolution to Override the Mayoral Veto of Resolution 5411-2019 Revise Resolution 5100-2017 Approve TAG Center Full-Time and Part-Time Employee Memberships)
 3. Date and Time of Next Meeting, Wednesday, June 19, 2019 at 6:30 pm
- L. Community Development Authority
1. Alderpersons Update on the Community Development Authority Meeting

2. Ordinance Adopt 1106-2019 (Amending Section 164-13 Satellite Television Antennas)
3. Date and Time of Next Meeting, Wednesday, June 26, 2019 at 6:00 pm

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 AND SECTION 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PREFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

1. Discuss with Possible Action Town of Williamstown Lawsuit
2. Discuss with Possible Action Department Heads Reviews

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.