



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, JULY 8, 2019 IMMEDIATELY
FOLLOWING THE SPECIAL PUBLIC SAFETY
MEETING
CITY HALL**

Molly Henkel
Aldersperson

Kim Olson
Aldersperson

Bob Smith
Aldersperson

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 28, 2019 and June 10, 2019 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5430-2019 (Appointment to Community Development Authority Committee)
3. Resolution 5431-2019 (Appreciation of Service to Jon Borst)
4. Resolution 5432-2019 (Approve Appointment to the Landfill Standing Committee)

B. Clerk Report

1. Training Update
2. Four-Year Voter Maintenance Postcards

3. Approve Operator's Licenses: Jill Christian, Theresa, WI; Lisa Tackes, West Bend, WI; Savannah Freimuth, Mayville, WI; Amanda Rabiego, Horicon, WI; Casey Gregory, Horicon, WI; Sheryl Puerner, Lomira, WI; Johanna McGonagle, Iron Ridge, WI; Kendall Ripple, Mayville, WI; Zach Yunto, Mayville, WI; Cassandra Preuss, Horicon, WI; Kevin King, Mayville, WI; Nikita Cook, Brownsville, 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, August 6, 2019 at 6:00 p.m.

B. Library Board

1. Alderperson's Update on the Library Board Meeting
2. Date and Time of Next Meeting, Thursday, July 11, 2019 immediately following the Library Building Committee Meeting

C. Library Building Committee

1. Alderperson's Update on the Library Building Committee
2. Date and Time of Next Meeting, Thursday, July 11, 2019 at 5:30 p.m.

D. Public Works Committee

1. Ordinance Adopt 1107-2019 (Wireless Telecommunications Facilities in the Right-Of-Way)
2. Resolution 5437-2019 (Approve Installation of Beam Guard)
3. Resolution 5438-2019 (Approve Revised 2019 Schedule of Fees-Snow Removal)
4. Date and Time of Next Meeting, Monday, July 22, 2019 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, July 22, 2019 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Resolution 5433-2019 (Resolution Approving the Joint Operations Agreement for the City of Mayville and the City of Beaver Dam Municipal Courts)
2. Ordinance Introduce 1108-2019 (Creating Chapter 118-Municipal Court in the Code of the City of Mayville)
3. Date and Time of Next Meeting, Monday, July 22, 2019 at 6:00 p.m.

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills for June
2. Resolution 5434-2019 (Approve City Credit Card Vendor)

3. Resolution 5435-2019 (Approve Pay Adjustment for Police Department Part-Time Administrative Assistant)
4. Resolution 5436-2019 (Approve Golf Course Irrigation Repairs)
5. Date and Time of Next Meeting, Monday, July 22, 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 to be determined

I. Golf Course Advisory Commission

1. Alderperson's Update on the Golf Course Advisory Meeting
2. Date and Time of Next Meeting, Tuesday, July 9, 2019 at 5:00 p.m.

J. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Date and Time of Next Meeting, Wednesday, July 24, 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, August 21, 2019 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Date and Time of Next Meeting, Wednesday, July 24, 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 AND 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

1. Discuss with Possible Action Town of Williamstown Lawsuit
2. Discuss with Possible Action Negotiations of Landfill Siting Committee
3. 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.