



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, AUGUST 12, 2019 7:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING (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.)

1. Public Comments on the Rezone Request from Myron's Dream LLC, Larry & Tricia Schwechel to Rezone Parcel #251-1216-1323-006 from M-2 General Manufacturing to B-2 Outlying Business
2. Public Comments Regarding Joining Beaver Dam Municipal Courts
3. Adjournment of Public Hearing

IV. 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.

V. CONSENT AGENDA

1. Approve the Minutes of the July 8, 2019 Meeting

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Discussion with Integrated Public Resources Regarding Development
3. Resolution 5440-2019 (Appreciation of Service to Lisa Schmitt)
4. Resolution 5441-2019 (Appreciation of Service to Troy Werner)

5. Resolution 5442-2019 (Appreciation of Service to Anne Helmbrecht)
 6. Resolution 5443-2019 (Appreciation of Service to Rhonda Klemme)
- B. Clerk Report
1. Clerk's Institute
 2. Election Workers Recruitment
 3. Census Update
 4. Approve Operator's Licenses: Stephanie Klemme, Mayville, WI; Morgan Hemp, Mayville, WI; Joseph Ognenoff, Mayville, WI; Ronald Andes, Iron Ridge, WI
 5. Discuss/Approve Operator's License: Heidi Conrad

VII. 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 3, 2019 at 6:00 p.m.
- B. Library Board
1. Monthly Report-What's Happening at the Library
 2. Alderperson's Update on the Library Board Meeting
 3. Date and Time of Next Meeting, Thursday, August 15, 2019 following the Library Building Committee
- C. Library Building Committee
1. Alderperson's Update on the Library Building Committee
 2. Date and Time of Next Meeting, Thursday, August 15, 2019 at 5:30 p.m.
- D. Public Works Committee
1. Date and Time of Next Meeting, Monday, August 26, 2019 immediately following the Finance Committee Meeting
- E. Personnel Committee
1. Date and Time of Next Meeting, Monday, August 26, 2019 immediately following the Public Works Committee Meeting
- F. Public Safety Committee
1. Resolution 5444-2019 (Approve Class "A" Fermented Malt Beverage License for Family Dollar, 1091 Horicon Street, Timothy Norton Agent)
 2. Ordinance Adopt 1108-2019 (Creating Chapter 118-Municipal Court in the Code of the City of Mayville)
 3. Date and Time of Next Meeting, Monday, August 26, 2019 immediately following the Personnel Committee Meeting
- G. Finance Committee

1. Monthly Financial Report and Payment of the Bills for July
2. Resolution 5448-2019 (Resolution Approve Copier Equipment and Maintenance Agreements)
3. Resolution 5439-2019 (Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program)
4. Resolution 5447-2019 (Approve Creation of Audubon Days Account)
5. Date and Time of Next Meeting, Monday, August 26, 2019 at 6:00 p.m.

H. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Date and Time of Next Meeting, Wednesday, August 14, 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. Resolution 5446-2019 (Re-Zoning Petition Myron's Dream LLC, Larry and Tricia Schwechel, Parcel #251-1216-1323-006 from M-2 General Manufacturing to B-2 Outlying Business)
3. Resolution 5448-2019 (Approve Certified Survey Map for Parcel #251-1216-2433-000, 325 South German Street)
4. Date and Time of Next Meeting, Wednesday, August 28, 2019 at 5:00 p.m.

K. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Meeting
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. Resolution 5445-2019 (Resolution Supporting Creation of Festivals Committee)
3. Date and Time of Next Meeting, Wednesday, August 28, 2019 at 6:00 p.m.

VIII. CLOSED SESSION

1. 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 Closed Session

2. Discuss with Possible Action Town of Williamstown Lawsuit and EMS Proposal
3. Discuss with Possible Action Negotiations of Landfill Siting Committee
4. Reconvene into Open Session with Possible Action

IX. 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.