



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, SEPTEMBER 9, 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 August 12, 2019 and August 26, 2019 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5451-2019 (Appreciation of Service to Maria Vossekui)
3. Resolution 5452-2019 (Appreciation of Service to Natalie Malicoat)
4. Resolution 5453-2019 (Appreciation of Service to Bill Hartwig)
5. Presentation of Mayor's Budget

B. Clerk Report

1. Equipment Updates
2. Election Presentation
3. Discuss/Approve Operator's Licenses: Dylun Logston, Mayville, WI; Ashley Budahn, Brownsville, WI; Denise Gellings, West Bend, 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, October 1, 2019 at 6:00 pm
- B. Library Board
1. Alderperson's Update on the Library Board
 2. Tuesday Tech Talks
 3. Date and Time of Next Meeting
- C. Library Building Committee
1. Alderperson's Update on the Library Building Committee Meeting
 2. Date and Time of Next Meeting
- D. Public Works Committee
1. Date and Time of Next Meeting, Monday, September 23, 2019 at 6:00 pm
- E. Personnel Committee
1. Resolution 5454-2019 (Approve Pay Adjustment for Deputy Clerk)
 2. Date and Time of Next Meeting, Monday, September 23, 2019 immediately following the Public Works Committee Meeting
- F. Public Safety Committee
1. Date and Time of Next Meeting, Monday, September 23, 2019 immediately following the Personnel Committee Meeting
- G. Finance Committee
1. Monthly Financial Report and Payment of the Bills for August
 2. Date and Time of Next Meeting, Monday, September 23, 2019 immediately following the Public Safety Committee Meeting
- H. Park Board
1. Alderperson's Update on the Park Board Meeting
 2. Discuss with Possible Action Sale of Portion of Park Parcel #251-1216-1433-071
 3. Discuss/Recommend Sale of Mayville Golf Course Parcels #251-1216-2433-000, #251-1216- 2424-001, #251-1216-2421-001 and #251-1216-1334-002, 325 S. German Street
 4. Date and Time of Next Meeting, Tuesday, October 15, 2019 at 6:30 pm
- I. Golf Course Advisory Commission
1. Alderperson's Update on the Golf Course Advisory Meeting
 2. Date and Time of Next Meeting, Tuesday, September 24, 2019 at 5:00 pm
- J. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting
 2. Date and Time of Next Meeting, Wednesday, September 25, 2019 at 5:00 pm

K. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission Meeting
2. Date and Time of Next Meeting, Wednesday, September 18, 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, September 25, 2019 at 6:00 pm

VII. CLOSED SESSION

1. 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
2. Discuss with Possible Action Town of Williamstown EMS Agreement
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.