



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 14, 2019 IMMEDIATELY
FOLLOWING THE SPECIAL FINANCE
COMMITTEE MEETING
CITY HALL**

Molly Henkel
Aldersperson

Kim Olson
Aldersperson

Bob Smith
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. 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.

III. CONSENT AGENDA

1. Approve the Minutes of the September 9, 2019 and September 30, 2019 Meetings

IV. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5469-2019 (Approve Emergency Declaration)
3. Resolution 5456-2019 (Appreciation of Service to Alixe Bielot)
4. Resolution 5457-2019 (Appreciation of Service to Mike Thoreson)
5. Resolution 5458-2019 (Appreciation of Service to Justin Belling)

B. Clerk Report

1. Election Updates
2. Website Advertising
3. Discuss/Approve Operator's Licenses: Adam Olig, Juneau, WI, Amanda Schwanke, Horicon, WI

V. 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, November 5, 2019 at 6:00 PM
- B. Library Board
1. Telescope Party
 2. Business Trick or Treat
 3. Alderperson's Update on the Library Board
 4. Date and Time of Next Meeting, Thursday, October 17, 2019 immediately following the Library Building Meeting
- C. Library Building Committee
1. Alderperson's Update on the Library Building Committee Meeting
 2. Date and Time of Next Meeting, Thursday, October 17, 2019 at 5:30 PM
- D. Public Works Committee
1. Date and Time of Next Meeting, Monday, October 28, 2019 immediately following the Finance Committee Meeting
- E. Personnel Committee
1. Resolution 5462-2019 (Recognizing the Importance of the 2020 Census)
 2. Date and Time of Next Meeting, Monday, October 28, 2019 at 6:00 PM
- F. Public Safety Committee
1. Ordinance Introduce 1110-2019 (Amending Section 397-7 Parking Restrictions)
 2. Resolution 5465-2019 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Paul Huebner, Horicon Bank, Audubon Inn, 45 N Main Street)
 3. Date and Time of Next Meeting, Monday, October 28, 2019 immediately following the Personnel Committee Meeting
- G. Finance Committee
1. Monthly Financial Report and Payment of the Bills for September
 2. Resolution 5459-2019 (Approve 2020 Schedule of Fees)
 3. Resolution 5463-2019 (Approve 2020 Stray Animal Agreement)
 4. Resolution 5464-2019 (Approve TAG Center Free Mayville Tax Payer Cards)
 5. Resolution 5468-2019 (Award Bid Contract for City Hall Roof Replacement)
 6. Resolution 5467-2019 (Award Bid Contract for Golf Course Roof Replacement)
 7. Resolution 5460-2019 (Approve Postage Machine Service Agreement)
 8. Resolution 5461-2019 (Approve Telephone Service Agreement)
 9. Resolution 5466-2019 (Approve Slag Road Culvert Estimate)

10. Date and Time of Next Meeting, Monday, October 28, 2019 immediately following the Public Safety Committee Meeting

H. Park Board

1. Alderperson's Update on the Park Board Meeting
2. 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
3. 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 to be determined

J. Planning Commission

1. Alderperson's Update on the Planning Commission
2. Date and Time of Next Meeting, Wednesday, October 23, 2019 at 5:00 PM

K. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission
2. Date and Time of Next Meeting, Wednesday, October 16, 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, October 23, 2019 at 6:00 PM

VI. 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.