



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, NOVEMBER 11, 2019 7:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING

1. Public Comments on the 2020 Budget and 2019 Tax Levy
2. 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 October 14, 2019 Meeting

VI. REPORT OF OFFICERS

A. Mayor

1. Presentation by Vierbicher on Housing/Economic Development
2. Discuss with Possible Action Approving Vierbicher for Development
3. Monthly Report
4. Resolution 5480-2019 (Appreciation of Service to Jeff Piotrowski)
5. Resolution 5472-2019 (Appointments to the Park & Recreation Commission)

B. Clerk Report

1. Election Reminders
2. Winter Reminders
3. Equipment Update

4. Training Update
5. Discuss/Approve Operator's Licenses: Bobbi Lipke Ely, Lomira, WI; Penny Freitag, Mayville, WI; Sheila Hobelsberger, Mayville, WI; Travis Warriner-Towers, Horicon, WI

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, December 3, 2019

B. Library Board

1. Alderperson's Update on the Library Board Meeting
2. Thanksgiving Holiday Hours
3. Date and Time of Next Meeting, Thursday, November 14, 2019 immediately following the Library Building Committee

C. Library Building Committee

1. Alderperson's Update on the Library Building Committee Meeting
2. Date and Time of Next Meeting, Thursday, November 14, 2019 at 5:30 PM

D. Public Works Committee

1. Resolution 5473-2019 (Authorizing Resolution for Participation in the Department of Natural Resources Municipal Dam Grant Program)
2. Date and Time of Next Meeting, Monday, November 25, 2019 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Resolution 5476-2019 (Approve Amendments to Non-Union Employee Handbook Regarding DPW Standby Pay)
2. Date and Time of Next Meeting, Monday, November 25, 2019 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Resolution 5477-2019 (Approve 911 Joint Powers Agreement County Emergency System)
2. Resolution 5478-2019 (Approve Change of Class "A" Fermented Malt Beverage License Agent for Kwik Trip #336, 121 N. Main St to Austin Graves)
3. Resolution 5479-2019 (Approve Wisconsin Department of Transportation Offer to Use for Fire Station Parking Lot)
4. Ordinance Adopt 1110-2019 (Amending Section 397-7 Parking Restrictions)
5. Date and Time of Next Meeting, Monday, November 25, 2019 at 6:00 PM

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills for October
2. Discuss/Approve Revisions on 2020 Budget
3. Resolution 54171-2019 (Approve 2020 Budget and Set the 2019 Tax Mill Rate for the City of Mayville)
4. Resolution 5470-2019 (Resolution Authorizing the Redemption of the Community Development Authority of the City of Mayville Community Development Lease Revenue Refunding Bonds, Series 2014A, Dated January 7, 2014)
5. Resolution 5474-2019 (Revise Resolution 5434-2019 Approve City Credit Card Vendor)
6. Resolution 5475-2019 (Approve Low Interest Loans for Flooding Hardship)
7. Date and Time of Next Meeting, Monday, November 25, 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, January 14, 2020 at 6:30 pm at the Senior Center

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. Alderpson's Update on the Planning Commission Meeting
2. Ordinance Introduce 1111-2019 (An Ordinance Amending Section 203-1 Codes Adopted)
3. Ordinance Introduce 1112-2019 (An Ordinance Amending Section 325-1 State Regulations Adopted; Service Lines)
4. Ordinance Introduce 1113-2019 (An Ordinance Amending Section 164-4 State Codes Adopted)
5. Date and Time of Next Meeting, Wednesday, November 20, 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, November 20, 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, November 20, 2019 at 6:00 PM

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.