



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, DECEMBER 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 November 11, 2019 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5481-2019 (Approve Appointments of Election Officials for 2020-2021 Term)
3. Resolution 5482-2019 (Appreciation of Service to DJ Legas)
4. Resolution 5483-2019 (Appreciation of Service to John Strook)
5. Resolution 5484-2019 (Appreciation of Service to Don Wellnitz)

B. Clerk Report

1. Discuss/Approve Operator's Licenses: Lori Klosterman, Mayville, WI; Casey Wescott, Mayville, WI; Deborah Grady, Horicon, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Aldersperson's Update on the Water/Wastewater Commission Meeting
2. Date and Time of Next Meeting, Tuesday, January 7, 2020

- B. Library Board
 - 1. Santa Story Time
 - 2. Holiday Hours
 - 3. Alderperson's Update on the Library Board Meeting
 - 4. Date and Time of Next Meeting, Thursday, December 12, 2019 immediately following the Library Building Committee Meeting
- C. Library Building Committee
 - 1. Alderperson's Update on the Library Building Committee Meeting
 - 2. Date and Time of Next Meeting, Thursday, December 12, 2019 at 5:30 p.m.
- D. Public Works Committee
 - 1. Date and Time of Next Meeting, Monday, January 27, 2020 immediately following the Finance Committee Meeting
- E. Personnel Committee
 - 1. Date and Time of Next Meeting, Monday, January 27, 2020 immediately following the Public Works Committee Meeting
- F. Public Safety Committee
 - 1. Resolution 5487-2019 (Approve Policy Regarding Hunting on City Property)
 - 2. Date and Time of Next Meeting, Monday, January 27, 2020 immediately following the Personnel Committee Meeting
- G. Finance Committee
 - 1. Monthly Financial Report and Payment of the Bills for November
 - 2. Resolution 5485-2019 (Approve Village of Hustisford and Town of Hustisford Ambulance Service Agreement)
 - 3. Resolution 5486-2019 (Approve Replacement of City Hall Server)
 - 4. Resolution 5488-2019 (Approve Disbursement of TIF #3 Proceeds)
 - 5. Date and Time of Next Meeting, Monday, January 27, 2020 at 6:00 p.m.
- 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 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. Ordinance Adopt 1111-2019 (An Ordinance Amending Section 203-1 Codes Adopted)
 3. Ordinance Adopt 1112-2019 (An Ordinance Amending Section 325-1 State Regulations Adopted; Service Lines)
 4. Ordinance Adopt 1113-2019 (An Ordinance Amending Section 164-4 State Codes Adopted)
 5. Date and Time of Next Meeting, Wednesday, December 18, 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, December 18, 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, December 18, 2019 at 6:00 p.m.

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 Golf Course Contract
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.