



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, JANUARY 13, 2020 IMMEDIATELY
FOLLOWING THE JOINT FINANCE/PUBLIC
SAFETY COMMITTEE MEETING
CITY HALL**

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 December 9, 2019 Meeting

IV. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5492-2020 (Appreciation of Service to Scott Dutzle)
3. Resolution 5493-2020 (Appreciation of Service to Mark Crist)
4. Resolution 5494-2020 (Appreciation of Service to Kris Twigg)
5. Resolution 5491-2020 (Approve Appointments to the Zoning Board of Appeals)

B. Clerk Report

1. 2020 Election Updates
2. Discuss/Approve Operator's Licenses: Kristi Krocka, Mayville, WI; Brenda Mueller, Beaver Dam, WI; Jennifer Powell, Mayville, WI; Melissa Bartelt, Mayville, WI; Michael Zamorano, Horicon, WI

V. 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, February 4, 2020 at 6:00 p.m.
- B. Library Board
1. Presentation from Library Board Regarding New Library Project
 2. Resolution 5496-2020 (Action on Terms of Library Building Project)
 3. What's Going on at the Library
 4. Alderperson's Update on the Library Board Meeting
 5. Date and Time of Next Meeting, Thursday, February 13, 2020 at 6:00 p.m.
- C. Library Building Committee
1. Alderperson's Update on the Library Building Committee Meeting
 2. Date and Time of Next Meeting to be determined
- 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. 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 December
 2. Resolution 5490-2020 (Resolution Approving Sale of a Portion of City Property at Emmer Street Park, #251-1216-1433-071, City of Mayville, Dodge County, Wisconsin
 3. Resolution 5489-2020 (Resolution Declaring Canine Boa Excess Property to be Sold)
 4. Resolution 5495-2020 (Resolution Authorizing Referendum Question Regarding the Sale of the Mayville Golf Course on the April 2020 Ballot)
 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. 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. Date and Time of Next Meeting, Wednesday, January 22, 2020 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, January 15, 2020 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, January 22, 2020 at 6:00 p.m.

VI. 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 and Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility
2. Discuss with Possible Action Termination of AFSCME Police Contract Agreement
3. Discuss with Possible Acton Fire Department Personnel Evaluations
4. Reconvene into Open Session with Possible Action

VII. 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.