



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA-REVISED
MONDAY, FEBRUARY 10, 2020 IMMEDIATELY
FOLLOWING THE PERSONNEL COMMITTEE OF
THE WHOLE
CITY HALL**

Molly Henkel
Aldersperson

Kim Olson
Aldersperson

Bob Smith
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING (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.)

1. Public Comments on the Rezone Request from Dayton One LLC Thomas Baade from Eugene and Patricia Frings, Parcel #251-1216-2322-068 from R-B Single Family to RM Multiple Family
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 January 13, 2020 and January 27, 2020 Meetings

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5502-2020 (Appointments to the Park & Recreation Commission)
3. Resolution 5497-2020 (Dedication of May 9, 2020 as International Migratory Bird Day)

- B. Clerk Report
 - 1. Spring Primary Election Reminder
 - 2. Discuss/Approve Operator's Licenses

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, March 3, 2020 at 6:00 p.m.

B. Library Board

- 1. Presentation from Library Board Regarding New Library Project
- 2. Alderperson's Update on the Library Board Meeting
- 3. Upcoming Events at the Library
- 4. Resolution 5496-2020 (Action on Terms of Library Building Project)
- 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, February 24, 2020 at 6:00 p.m.

E. Personnel Committee

- 1. Date and Time of Next Meeting, Monday, February 24, 2020 immediately following the Public Works Committee Meeting

F. Public Safety Committee

- 1. Resolution 5501-2020 (Approve Multi-Jurisdictional Drug Enforcement Unity (DEU) & Dodge County Mutual Aid Agreement)
- 2. Resolution 5505-2020 (Approve Class "A" Fermented Malt Beverage License and "Class A" Liquor License for Green Fuels 28 LLC, 1400 Horicon Street, Himatt Dhillon Agent)
- 3. Date and Time of Next Meeting, Monday, February 24, 2020 immediately following the Personnel Committee Meeting

G. Finance Committee

- 1. Monthly Financial Report and Payment of the Bills for January
- 2. Resolution 5503-2020 (Approve Spectrum Pyrotechnics, Inc. Fireworks Contract)
- 3. Resolution 5504-2020 (Approve Distribution of City Credit Card Rewards)
- 4. Date and Time of Next Meeting, Monday, February 24, 2020 immediately following the Public Safety Committee Meeting

H. Park Board

1. Alderperson's Update on the Park Board Meeting
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. Date and Time of Next Meeting, Tuesday, March 10, 2020 at 6:30 p.m.

I. Golf Course Advisory Commission

1. Date and Time of Next Meeting to be determined

J. Planning Commission

1. Resolution 5499-2020 (Approve Updated Certified Survey Map for Parcel #251-1216-2433-000, 325 South German Street)
2. Resolution 5500-2020 (Re-Zoning Petition, Dayton One LLC, Thomas Baade for Eugene and Patricia Frings, Parcel #251-1216-2322-068 from R-B Single Family to RM Multiple Family)
3. Resolution 5498-2020 (Approve City of Mayville Zoning Maps)
4. Date and Time of Next Meeting, Wednesday, February 26, 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, February 19, 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

VIII. 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 Agreement Regarding New Library
3. Reconvene into Open Session with Possible Action

IX. 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.