



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, APRIL 13, 2020 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 March 9, 2020 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5517-2020 (Appreciation of Service to Jenny Ritterbusch)
3. Resolution 5518-2020 (Appreciation of Service to Mary Breitreutz)
4. Approve Mayoral Proclamation Officially Declaring a Public Health Emergency in Response to COVID-19

B. Clerk Report

1. Election Recap
2. Liquor License/Operator License Reminder
3. Discuss/Approve Operator's Licenses

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Aldersperson's Update on the Water/Wastewater Meeting
2. Date and Time of Next Meeting, Tuesday, April 14, 2020

- B. Library Board
 - 1. Monthly Report
 - 2. Alderperson's Update on the Library Board Meeting
 - 3. Date and Time of Next Meeting, Thursday, May 14, 2020 immediately following the Library Building Committee
- C. Library Building Committee
 - 1. Alderperson's Update on the Library Building Committee
 - 2. Date and Time of Next Meeting, Thursday, May 14, 2020 at 5:30 PM
- D. Public Works Committee
 - 1. Resolution 5516-2020 (Approve Proposal for Stormwater Study; Pettis Road to Kekoskee Street)
 - 2. Date and Time of Next Meeting, Monday, April 27, 2020 immediately following the Finance Committee
- E. Personnel Committee
 - 1. Date and Time of Next Meeting, Monday, April 27, 2020 immediately following the Public Works Committee
- F. Public Safety Committee
 - 1. Date and Time of Next Meeting, Monday, April 27, 2020 at 6:00 PM
- G. Finance Committee
 - 1. Monthly Financial Report and Payment of the Bills for March
 - 2. Resolution 5515-2020 (Award Bid Contract for 2020 Resurfacing)
 - 3. Date and Time of Next Meeting, Monday, April 27, 2020 immediately following the Public Safety Committee
- H. Park Board
 - 1. Alderperson's Update on the Park Board Meeting
 - 2. Date and Time of Next Meeting to be determined
- 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, April 22, 2020 at 5:00 PM
- K. TAG Center Advisory Commission
 - 1. Alderperson's Update on the TAG Center Advisory Meeting
 - 2. Date and Time of Next Meeting, Wednesday, May 20, 2020 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, May 27, 2020 at 6:00 PM

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.

Public Access Available by calling (920)387-7980. Access Code 1212.