



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 11, 2020 IMMEDIATELY
FOLLOWING THE SPECIAL FINANCE
COMMITTEE MEETING 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. 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 April 13, 2020, April 21, 2020 and April 24, 2020 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5531-2020 (Appointment to the Community Development Authority Committee)
3. Resolution 5532-2020 (Appreciation of Service to Mike Schuett)

B. Clerk Report

1. Liquor License/Operator's License Reminders
2. Open Book/Board of Review Updates

3. Discuss/Approve Operator's Licenses: Miranda, Weiss, Mayville, WI; Louis Antonioni, Burnett, WI; Andrea Wendorf, Mayville, WI; Carol Muche, Mayville, WI; Eunice Seering, Mayville, WI; Darcy Margelofsky, Mayville, WI; Kyle Madgic, Mayville, WI; Jerry Moede, Mayville, WI; Dennis Brummond, Mayville, WI; Lauren Wiesner, Mayville, WI; Anjel Bertel, West Bend, WI; Juan Meza Gonzalez, Mayville, WI; Erica Schraufnagel, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Alderperson's Update on the Water Wastewater Meeting
2. Date and Time of Next Meeting, Tuesday, June 2, 2020 at 6:00 p.m.

B. Library Board

1. Alderperson's Update on the Library Board Meeting
2. Library COVID-19 Plan
3. Date and Time of Next Meeting, Thursday, May 14, 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, Tuesday, May 26, 2020 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Date and Time of Next Meeting, Tuesday, May 26, 2020 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Resolution 5533-2020 (Approve Class "B" Fermented Malt Beverage License for American Legion Baseball, Fireman's Field Concession Stand)
2. Date and Time of Next Meeting, Tuesday, May 26, 2020 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Discuss with Possible Action Amending the 2020 Budget-Expenditure Restraint Program and Engineering Budget
3. Resolution 5534-2020 (Approve Modifications to Revolving Loan Fund Program to Covid-19 Program)
4. Resolution 5535-2020 (Approve Quote for Golf Course Market Analysis)
5. Resolution 5536-2020 (Approve Quote for Library Appraisal)
6. Date and Time of Next Meeting, Tuesday, May 26, 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 to be determined

I. Golf Course Advisory Commission

1. Alderperson's Update on the Golf Course Committee 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 Introduce 1114-2020 (Post Construction Stormwater Management)
3. Date and Time of Next Meeting, Wednesday, May 27, 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, May 20, 2020 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on the CDA Meeting
2. Date and Time of Next Meeting, Wednesday, May 27, 2020 at 6:00 p.m.

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.

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