



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, JUNE 8, 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 May 11, 2020 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Presentation of the 2019 Audit
3. Presentation from Vierbicher on Housing & Economic Development Adjustment Strategy
4. Discuss with Possible Action Dodge County Safe Restart Guidelines
5. Resolution 5538-2020 (Appreciation of Service to Clint Brummond)
6. Discuss/Approve Corrections of Errors by Assessors
7. Resolution 5539-2020 (Appointments to Library Board)

B. Clerk Report

1. Election News
2. Training Updates
3. City Hall Access
4. Census Update

5. Discuss/Approve Operator's Licenses: Jake, Antonioni, Mayville, WI; Carol Billington, Mayville, WI; Johanna McGonagle, Iron Ridge, WI; Tansy Froemming, Brownsville, WI; Hailey Meyer, Horicon, WI; Jeff Scott, Mayville, WI; Blake Karsten, Iron Ridge, WI; Tina Breslow, Mayville, WI; Victoria Konstanski, Mayville, WI; Olivia Garris, Fond Du Lac, WI; Samantha Vavra, Mayville, WI; Madalynn Wagner, Mayville, WI; Siobhan Worley, Horicon, WI; Alexis Terlisner, Mayville, WI; Grace Gabrhel, Horicon, WI; Kimberly Palmer, Mayville, WI; Jessica Wiese, Mayville, WI; Sheryl Puerner, Lomira, WI; Brittany Dargatz, Mayville, WI; Srijan Kunwar, Fond Du Lac, WI; Gabrielle Steiner, Mayville, WI; Joanne Brockhaus, Mayville, WI; Andrew Toellner, Mayville, WI; Anne Helmbrecht, Mayville, WI; Tina Schrab, Mayville, WI; Amy Swanson, Mayville, WI; Micaela Luehring, Mayville, WI; Sandra Fischer, Mayville, WI; Milton Fuentes Diaz, Mayville, WI; Douglas Strough, Beaver Dam, WI; Fred Zubke, Watertown, WI; Jessica Ryan, Theresa, WI; Christine Kleinert, West Bend, WI; Tyia Kemnitz, Neosho, WI; Don Mandick, Allenton, WI; Brandon Serwe, Campbellsport, WI; Zackery Schmude, Waupun, WI; Jacob Preinfalk, Watertown, WI; Sheryl Kern, West Bend, WI; Lindsey Wagner, Mayville, WI; Vince Longo, Mayville, WI; Frank McIntyre, Mayville, WI; Juan Meza Gonzalez, Mayville, WI; Erica Schraufnagel, Mayville, WI; Carly Schroeder, Fox Lake, WI; Deanna Hight, Mayville, WI; Hannah Stortz, Columbus, WI; Felix Sanchez, Mayville, WI; David Kempf, Mayville, WI; Casey Moehr, Horicon, WI; Jennifer Clark, Mayville, WI; Cassandra Walk, Juneau, WI; Gregory Justman, Mayville, WI; Richelle Feucht, Mayville, WI; Danielle Hight, 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, July 7, 2020 at 6:00 p.m.

B. Library Board

1. Reopening of the Library
2. Alderperson's Update on the Library Board Meeting
3. Date and Time of Next Meeting, Thursday, June 11, 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, June 22, 2020 at 6:00 p.m.

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, June 22, 2020, immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Resolution 5537-2020 (Action on 2020-2021 Liquor and Fermented Malt Beverage Renewal Licenses)
2. Ordinance Introduce 1115-2020 (Revisions to Ordinance 397-3 through Highways; Controlled Intersections; Heavy Truck Route)
3. Date and Time of Next Meeting, Monday, June 22, 2020, immediately following the Personnel Committee Meeting

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Discuss with Possible Action Reallocating a Portion of 175Th Anniversary Funds Towards Mayville Advertising
3. Date and Time of Next Meeting, Monday, June 22, 2020, immediately following the Public Safety Committee Meeting

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 Commission
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 1114-2020 (Post-Construction Storm Water Management Ordinance)
3. Date and Time of Next Meeting, Wednesday, June 24, 2020 at 5:00 p.m.

K. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission
2. Date and Time of Next Meeting, Wednesday, June 17, 2020 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on the Community Development Authority Committee Meeting
2. Resolution 5540-2020 (Resolution Adopting Housing and Economic Adjustment Strategy)
3. Date and Time of Next Meeting, Wednesday, June 24, 2020 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 Negotiation of 2020/2021 Police Union 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.

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