



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-REVISED  
MONDAY, JULY 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 June 8, 2020 Meeting

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5545-2020 (Appreciation of Service to Jack Hurst)
3. Resolution 5543-2020 (Appointment to the Police and Fire and EMS Commission)
4. Resolution 5542-2020 (Appointment to the TAG Center Advisory Commission)
5. Resolution 5549-2020 (Appreciation of Service to Cliff Sanderson)
6. Resolution 5548-2020 (Appreciation of Service to David Koch)

B. Clerk Report

1. Training Update
2. Election Updates

3. Discuss/Approve Operator's Licenses: Jennifer Botic, Lomira, WI; Brandon May, Mayville, WI; Christopher Guiliani, Horicon, WI; Makenzie Perry, Mayville, WI; Blake Majaki, Mayville, WI; Tami LaChance; Mayville, WI; Casey Schwartz, Theresa, WI; Jesse Lunde, Fond Du Lac, WI; Lucas Fehring, Iron Ridge, WI; Allison Luebke, Mayville, WI; Shelby Sparks, Mayville, WI; Ty Janke, Watertown, WI; Brandon Mlejnek, Mayville, WI; Jasmyn Beasler, Theresa, WI; Rhonda Klemme, Mayville, WI; MaryBeth Longo, Mayville, WI; Andrew Hartwig, Mayville, WI; Blake Arndt, Horicon, 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, August 4, 2020 at 4:00 p.m.

### **B. Library Board**

1. Monthly Report
2. Alderperson's Update on the Library Board Meeting
3. Resolution 5541-2020 (A Resolution Approving Construction and Operation of New Library with Donated Funds-Joint Resolution of City of Mayville Common Council and Mayville Library Board)
4. Date and Time of Next Meeting, Thursday, August 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, July 27, 2020 immediately following the Finance Committee Meeting

### **E. Personnel Committee**

1. Date and Time of Next Meeting, Monday, July 27, 2020 at 6:00 p.m.

### **F. Public Safety Committee**

1. Ordinance Adopt 1115-2020 (Revisions to Ordinance 397-3 through Highways; Controlled Intersections; Heavy Truck Route)
2. Date and Time of Next Meeting, Monday, July 27, 2020 immediately following the Personnel Committee Meeting

### **G. Finance Committee**

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5544-2020 (Award Bid Contract for 2020 Furnace Bridge Dam Repair)
3. Resolution 5546-2020 (Approve TAG Center Modified Membership Fees for Active Military)

4. Resolution 5547-2020 (Approve Interim Market Update Revaluation)
  5. Resolution 5550-2020 (Resolution to Hire Commercial Broker for the Sale of the Mayville Golf Course)
  6. Date and Time of Next Meeting, Monday, July 27, 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 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, July 22, 2020 at 5:00 p.m.
- K. TAG Center Advisory Commission
1. Alderperson's Update on the TAG Center Advisory Commission Meeting
  2. Date and Time of Next Meeting, Wednesday, July 15, 2020 at 6:30 p.m.
- L. Community Development Authority
1. Alderperson's Update on the Community Development Authority Committee Meeting
  2. Date and Time of Next Meeting, Wednesday, July 22, 2020 at 6:00 p.m.

## **VII. CLOSED SESSION**

1. Convene into Closed Session Pursuant to Section 19.85 (1) (G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved and 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 Litigation Involving Williamstown/Kekoskee, DOA and City of Mayville
3. Discuss with possible action, MGT Properties Golf Course Contract
4. 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.