



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, AUGUST 10, 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 July 13, 2020 Meeting

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5542-2020 (Appointment to the TAG Center Advisory Commission)
3. Resolution 5552-2020 (Appointment to Community Development Authority Committee)
4. Resolution 5554-2020 (Appreciation of Service to Lynda Breikreutz)
5. Resolution 5555-2020 (Appreciation of Service to Dan Spittel)

B. Clerk Report

1. Election Update
2. Discuss/Approve Operator's Licenses: Hailey Bedolla, Mayville, WI; Dan Bell, Mayville, WI; Summer Herpel, Mayville, WI; Jennifer Botic, Lomira, WI; MaryBeth Longo, Mayville, WI; Blake Arndt, Horicon, WI; Zachary Yunto, 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, September 1, 2020 at 4:00 p.m.
- B. Library Board
  - 1. Monthly Report
  - 2. Alderperson's Update on the Library Board Meeting
  - 3. 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, August 24, 2020 immediately following the Finance Committee Meeting
- E. Personnel Committee
  - 1. Resolution 5553-2020 (Approve Amendments to Non-Union Employee Handbook)
  - 2. Date and Time of Next Meeting, Monday, August 24, 2020 immediately following the Public Works Committee Meeting
- 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, August 24, 2020 at 6:00 p.m.
- G. Finance Committee
  - 1. Monthly Financial Report and Payment of the Bills
  - 2. Date and Time of Next Meeting, Monday, August 24, 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, Tuesday, August 11, 2020 at 6:30 p.m.
- I. Golf Course Advisory Commission
  - 1. Alderperson's Update on the Golf Course Advisory
  - 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, August 26, 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, August 19, 2020 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on the Community Development Authority Committee Meeting
2. Resolution 5552-2020 (Approve Extension of Residential Construction Incentive Grant)
3. Date and Time of Next Meeting, Wednesday, August 26, 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 Proposals from Commercial Brokers for the Sale of the Mayville Golf Course
3. Discuss with Possible Action Golf Course Contract
4. Discuss with Possible Action Purchasing Public Land
5. Discuss with Possible Action Vierbicher Contract to Provide Community Development Consulting Services
6. 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.

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