



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, SEPTEMBER 14, 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 August 10, 2020 and August 24, 2020 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Presentation of Mayor's Budget
3. Resolution 5560-2020 (Appreciation of Service to Greg Scott)
4. Resolution 5558-2020 (Appointment to Community Development Authority Committee)
5. Resolution 5557-2020 (Appointment to TAG Center Advisory Commission)
6. Resolution 5559-2020 (Appointment to Water/Wastewater Commission)
7. Resolution 5561-2020 (Approve Relocation of Polling Place for November 3, 2020 General Election)

B. Clerk Report

1. Election Update
2. Discuss/Approve Operator's Licenses: Cindy Ortega, Beaver Dam; Joan Stachera, Mayville, WI; Brittany Meyer, Mayville, WI; Gavin Gesline, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Alderperson's Update on the Water Wastewater Meeting
2. Ordinance Introduce 1117-2020 (Ordinance Repealing Section 355-17 of the Municipal Code of the City of Mayville)
3. Date and Time of Next Meeting, Tuesday, October 6, 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, October 8, 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, September 28, 2020 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, September 28, 2020 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Ordinance Introduce 1116-2020 (Ordinance Amending Section 312-10 of the Mayville Municipal Code Water Traffic, Boating and Water Sports on Rock River)
2. Date and Time of Next Meeting, Monday, September 28, 2020 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5562-2020 (Approve EMS Fee Schedule)
3. Resolution 5563-2020 (Resolution to Approve Reimbursement for Routes to Recovery Cares Act Covid 19 Grant Spending)
4. Date and Time of Next Meeting, Monday, September 28, 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, Tuesday, September 15, 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, September 23, 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, September 16, 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, September 23, 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 Golf Course Lease 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.