



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 12, 2020 IMMEDIATELY
FOLLOWING THE SPECIAL FINANCE
COMMITTEE 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 August 10, 2020, August 24, 2020 and September 14, 2020 Meetings

B. Public Hearing

1. Public Comments on Repealing Section 355-17 of the Mayville Municipal Code-Fluoridation
2. Adjournment of the Public Hearing

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5558-2020 (Appointment to Community Development Authority Committee)
3. Resolution 5557-2020 (Appointment to TAG Center Advisory Commission)
4. Resolution 5564-2020 (Appreciation of Service to Mark Spradau)
5. Resolution 5565-2020 (Appreciation of Service to Steve Eilbes)
6. Resolution 5566-2020 (Appreciation of Service to Steve Muche)

- B. Clerk Report
 - 1. Election Update
 - 2. Discuss/Approve Operator's Licenses: Lisa Gressing, Mayville, WI; Victoria Boerst, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

- A. Water/Wastewater Commission
 - 1. Alderperson's Update on the Water/Wastewater Commission Meeting
 - 2. Ordinance Adopt 117-2020 (Ordinance Repealing Section 335-17 of the Municipal Code of the City of Mayville)
 - 3. Date and Time of Next Meeting, Tuesday, November 3, 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, November 12, 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, Thursday, October 15, 2020 at 4:30 p.m.
- D. Public Works Committee
 - 1. Discuss with Possible Action Stormwater Management Study from Kunkel Engineering Group
 - 2. Date and Time of Next Meeting, Monday, October 26, 2020 at 6:00 p.m.
- E. Personnel Committee
 - 1. Date and Time of Next Meeting, Monday, October 26, 2020 immediately following the Public Works Committee meeting
- F. Public Safety Committee
 - 1. Resolution 5569-2020 (Approve 911 Joint Powers Agreement County Emergency System)
 - 2. Ordinance Adopt 1116-2020 (Ordinance Amending Section 312-10 of The Mayville Municipal Code Water Traffic, Boating and Water Sports on Rock River)
 - 3. Date and Time of Next Meeting, Monday, October 26, 2020 immediately following the Personnel Committee meeting
- G. Finance Committee
 - 1. Monthly Financial Report and Payment of the Bills
 - 2. Resolution 5567-2020 (Approve 2021 Schedule of Fees)
 - 3. Resolution 5568-2020 (Approve 2021 Stray Animal Agreement)

4. Resolution 5570-2020 (Approve TAG Center Free Mayville Tax Payer Cards)
5. Resolution 5571-2020 (Approve Revisions of Residential Construction Incentive Grant)
6. Date and Time of Next Meeting, Monday, October 26, 2020 immediately following the Public Safety Committee meeting

H. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Ordinance Introduce 1118-2020 (An Ordinance Amending Section 312-7 - Snowmobiles of the Municipal Code of the City of Mayville)
3. Date and Time of Next Meeting, Tuesday, November 17, 2020 at 6:00 p.m.

I. Golf Course Advisory Commission

1. Alderperson's Update on the Golf Course Advisory 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, October 28, 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, October 21, 2020 at 6:30 p.m.

L. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Date and Time of Next Meeting, Wednesday, October 28, 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 Sale of Land in Industrial Park
3. Discuss with Possible Action Mayville Golf Course Sale/Offer/Contracts
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.

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