Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Alderperson

Gene Frings
Alderperson

Molly Henkel
Alderperson

Kim Olson
Alderperson

Bob Smith
Alderperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 9, 2020 IMMEDIATELY
FOLLOWING THE SPECIAL PUBLIC WORKS
COMMITTEE MEETING
CITY HALL**

I.   CALL TO ORDER AND ROLL CALL

II.   PLEDGE OF ALLEGIANCE TO THE FLAG

III.   PUBLIC HEARING

1. Public Comments on the 2021 Budget and 2020 Tax Levy

2. Adjournment of Public Hearing

IV.   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.

V.   CONSENT AGENDA

1. Approve the Minutes of the October 12, 2020, October 19, 2020 and November 2, 2020 Meetings

VI.   REPORT OF OFFICERS

A. Mayor

1. Monthly Report

B. Clerk Report

1. Election Update

2. Holiday Schedule

3. Winter Reminders

4. Discuss/Approve Operator's Licenses: Donna Perrotto, Mayville, WI; Tim Golder, Sr., Mayville, WI; Lisa Gressing, Mayville, WI

VII. COMMITTEES, COMMISSIONS AND BOARDS

   A. Water/Wastewater Commission

      1. Alderperson's Update on the Water/Wastewater Commission Meeting

      2. Date and Time of Next Meeting, Tuesday, December 1, 2020 at 4:00 p.m.

   B. Library Board

      1. Monthly Report

      2. Alderpersons 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

      2. Date and Time of Next Meeting to be determined

   D. Public Works Committee

      1. Resolution 5572-2020 (Approve Bid for Engineering Services 2021 Street and Utilities Improvement Project)

      2. Date and Time of Next Meeting, Monday, November 23, 2020 immediately following the Finance Committee Meeting

   E. Personnel Committee

      1. Date and Time of Next Meeting, Monday, November 23, 2020 at 6:00 p.m.

   F. Public Safety Committee

      1. Date and Time of Next Meeting, Monday, November 23, 2020 immediately following the Personnel Committee Meeting

   G. Finance Committee

      1. Monthly Financial Report and Payment of the Bills

      2. Resolution 5574-2020 (Action on Fuel Bids)

      3. Resolution 5573-2020 (Approve 2021 Budget and Set the 2020 Tax Mill Rate for the City of Mayville)

      4. Date and Time of Next Meeting, Monday, November 23, 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, November 17, 2020 at 6:00 p.m.

   I. Golf Course Advisory Commission

      1. Resolution 5575-2020 (Dissolve Golf Course Advisory Committee)

      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, Thursday, December 3, 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, November 18, 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, Thursday, December 3, 2020 at 6:00 p.m.

VIII. 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 the Industrial Park

3. Discuss with Possible Action Mayville Golf Course Sale/Offers/Contracts

4. Reconvene into Open Session with Possible Action

IX. 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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