



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, DECEMBER 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 November 9, 2020, November 16, 2020, November 23, 2020 and December 7, 2020 Meetings

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5558-2020 (Appointment to Community Development Authority Committee)
3. Resolution 5577-2020 (Appreciation of Service to Judy Bauer)

B. Clerk Report

1. Holiday Hours
2. Election Updates
3. Discuss/Approve Operator's Licenses:

**VI. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Ordinance Introduce 1119-2020 (Ordinance Amending Section 355-18 Cross Connections)

2. Alderperson's Update on the Water/Wastewater Commission Meeting
  3. Date and Time of Next Meeting, Tuesday, January 5, 2021 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, January 14, 2021 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. Date and Time of Next Meeting, Monday, January 27, 2021 immediately following the Finance Committee Meeting
- E. Personnel Committee
1. Date and Time of Next Meeting, Monday, January 27, 2021 immediately following the Public Works Committee Meeting
- F. Public Safety Committee
1. Date and Time of Next Meeting, Monday, January 27, 2021 at 6:00 p.m.
- G. Finance Committee
1. Monthly Financial Report and Payment of the Bills
  2. Resolution 5579-2020 (Approve Offer to Purchase and Land Contract from RCI Holdings LLC)
  3. Resolution 5578-2020 (Approve Final Pay Request for Furnace Bridge Dam Project)
  4. Resolution 5580-2020 (Approve Separation Agreement and Release of Claims Between the City of Mayville and MGT Properties)
  5. Resolution 5581-2020 (Approve Community Development Investment Grant Agreement Between the Wisconsin Economic Development Corporation and City of Mayville on Behalf of Open Door Inc)
  6. Date and Time of Next Meeting, Monday, January 27, 2021 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, January 19, 2021 at 6:00 p.m.
- I. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting
  2. Date and Time of Next Meeting, Wednesday, January 27, 2021 at 5:00 p.m.

J. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission Meeting
2. Date and Time of Next Meeting, Wednesday, January 20, 2021 at 6:30 p.m.

K. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Date and Time of Next Meeting, Wednesday, January 27, 2021 at 6:00 p.m.

**VII. 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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