



Rob Boelk  
Mayor  
  
Dale Toellner  
Council President  
  
Rachel Forster  
Aldersperson  
  
Gene Frings  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 11, 2021 IMMEDIATELY  
FOLLOWING THE SPECIAL PUBLIC SAFETY  
COMMITTEE MEETING  
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 December 14, 2020 Meeting

**V. REPORT OF OFFICERS**

**A. Mayor**

1. Monthly Report
2. Resolution 5582-2021 (Appreciation of Service to Brenda Bruyette)
3. Resolution 5583-2021 (Appreciation of Service to Amy Hartwig)
4. Resolution 5584-2021 (Appreciation of Service to Alixe Bielot)
5. Resolution 5585-2021 (Appreciation of Service to Jeff Piotrowski)
6. Resolution 5588-2021 (Approve Appointments to the Zoning Board of Appeals)
7. Resolution 5586-2021 (Appointment to the Community Development Authority Committee)

**B. Clerk Report**

1. Election Update
2. Discuss/Approve Operator's Licenses: Danielle Memmel, Mayville, WI; Debra Navis, Beaver Dam, WI

## **VI. COMMITTEES, COMMISSIONS AND BOARDS**

### **A. Water/Wastewater Commission**

1. Alderperson's Update on the Water/Wastewater Commission Meeting
2. Ordinance Adopt 1119-2020 (Ordinance Amending Section 355-18 Cross Connections)
3. Date and Time of Next Meeting

### **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 25, 2021 immediately following the Finance Committee Meeting

### **E. Personnel Committee**

1. Date and Time of Next Meeting, Monday, January 25, 2021 immediately following the Public Works Committee Meeting

### **F. Public Safety Committee**

1. Date and Time of Next Meeting, Monday, January 25, 2021 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, January 25, 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, Monday, January 19, 2021 at 6:00 p.m.

### **I. Planning Commission**

1. Alderperson's Update on the Planning Commission Meeting
2. Resolution 5587-2021 (Approve CSM for Parcel #251-1216-2422-095 and #251-1216-2423-052, Petzold)
3. Resolution 5589-2021 (Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, City of Mayville, WI)
4. 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. CLOSED SESSION**

1. Convene into Closed Session Pursuant to Section 19.85 (1) (G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved and 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 Attorney Contract Review/Approval
3. Discuss with Possible Action Litigation Involving Williamstown/Kekoskee, DOA and City of Mayville
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.

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