



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, FEBRUARY 8, 2021 7:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING

1. Public Comments on the Special Assessments for Public Improvements Bridge Street (Main Street to Clark Street)
(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.)
2. Adjournment of the 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 January 11, 2021 and January 25, 2021 Meetings

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5593-2021 (Appreciation of Service to Mary Crass)
3. Resolution 5586-2021 (Appointment to the Community Development Authority Committee)
4. Resolution 5595-2021 (Appointments to the Park & Recreation Commission)
5. Resolution 5592-2021 (Dedication of May 8, 2020, as International Migratory Bird Day)

B. Clerk Report

1. Election Update
2. Discuss/Approve Operator's Licenses: Kelly Dettmann, West Bend, WI

VII. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Alderperson's Update on the Water/Wastewater Commission Meeting
2. Ordinance Introduce 1120-2021 (An Ordinance Amending Section 355-13 Water Service Repair and Replacement of the Municipal Code of the City of Mayville)
3. Date and Time of Next Meeting, Tuesday, March 2, 2021 at 4:00 PM

B. Library Board

1. Monthly Report
2. Alderperson's Update on the Library Board Meeting
3. Date and Time of Next Meeting, Thursday, February 11, 2021 at 6:00 PM

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, February 22, 2021 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, February 22, 2021 at 6:00 PM

F. Public Safety Committee

1. Resolution 5594-2021 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Steven Dettmann, Cardinal Lanes, 31 N Main Street)
2. Resolution 5604-2021 (Adopting the Dodge County All Hazards Mitigation Plan)
3. Date and Time of Next Meeting, Monday, February 22, 2021 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5603-2021 (Approve Payment Pine Ridge Court Street Light Project)
3. Resolution 5600-2021 (Approve Transfer of the Proceeds from the Sale of the Mayville Golf Course to the General Fund)
4. Resolution 5602-2021 (Resolution to Approve the Agreement Between the City of Mayville and the Mayville Police Department Employees Association Local 245 of the Labor Association of Wisconsin, Inc.)

5. Resolution 5599-2021 (Approve Preliminary Resolution for Special Assessments for Bridge Street (Main Street to Clark Street) Reconstruction Project)
6. Date and Time of Next Meeting, Monday, February 22, 2021 immediately following the Public Safety Committee Meeting

H. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Resolution 5605-2021 (Approve Agreement for Senior Dining)
3. Resolution 5596-2021 (Approve Snapshot of Wisconsin Public Land Manager Permission Form)
4. Resolution 5598-2021 (Memorandum of Agreement by and Between the City of Mayville and Dodge County for the Development, Maintenance and Operation of the Gold Star Memorial Trail through Theiler Park)
5. Resolution 5597-2020 (Approve the Frisbee Golf Course Project Plan)
6. Date and Time of Next Meeting, Tuesday, February 23, 2021 at 6:00 PM

I. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Date and Time of Next Meeting, Wednesday, February 24, 2021 at 5:00 PM

J. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission Meeting
2. Date and Time of Next Meeting, Wednesday, February 17, 20221 at 6:00 PM

K. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Resolution 5601-2021 (Approve the Mayville Sculpture Project Plan for the Corner of Horicon Street and Main Street)
3. Date and Time of Next Meeting, Wednesday, February 24, 2021 at 6:00 PM

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 Proposal to Sell Portion of City Owned Property Parcel #251-1216-1321-003 Slag Road
3. 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.

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