



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, MARCH 8, 2021 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 February 8, 2021 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5606-2021 (Appreciation of Service to Corey Held)
3. Discuss with Possible Action Conducting a Senior Housing Market Study and Potential Development Projects for the City of Mayville
4. Resolution 5608-2021 (Authorizing City of Mayville on Behalf of Sweat Pea Pie Submittal of an Application to the CDI Grant Program)
5. Discuss with Possible Action Request from Next Generation Construction to Extend Residential Construction Incentive Beyond Three Houses

B. Clerk Report

1. Spring Primary Recap
2. Spring Election Updates
3. Pet License Reminder
4. Census

5. Discuss/Approve Operator's Licenses: Jason Kierzek, West Bend, WI; Dylan Shaner, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Alderperson's Update on the Water/Wastewater Commission Meeting
2. Ordinance Adopt 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, April 13, 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, March 11, 2021 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 to be determined

D. Public Works Committee

1. Date and Time of Next Meeting, Monday, March 22, 2021 at 6:00 p.m.

E. Personnel Committee

1. Resolution 5607-2021 (Resolution to Hire Candidate for Comptroller-Treasurer Position)
2. Date and Time of Next Meeting, Monday, March 22, 2021 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Date and Time of Next Meeting, Monday, March 22, 2021 immediately following the Personnel Committee Meeting

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5600-2021 (Approve Transfer of the Proceeds from the Sale of the Mayville Golf Course to the General Fund)
3. Discuss with Possible Action Amending the 2021 Budget-Golf Course Fund
4. Date and Time of Next Meeting, Monday, March 22, 2021 immediately following the Finance Committee Meeting

H. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Date and Time of Next Meeting, Tuesday, March 16, 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, March 24, 2021 at 5:00 p.m.
- J. TAG Center Advisory Commission
 - 1. Alderperson's Update on the TAG Center Advisory
 - 2. Date and Time of Next Meeting, Wednesday, March 17, 2021 at 6:30 p.m.
- K. Community Development Authority
 - 1. Alderperson's Update on the Community Development Authority
 - 2. Resolution 5609-2021 (Approve Exception for Sweet Pea Pie to Receive Revolving Loan Fund and Facade Grant)
 - 3. Date and Time of Next Meeting, Wednesday, March 24, 2021 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 Proposal to Sell Portion of City Owned Property Parcel #251-1216-1321-003 Slag Road
- 3. 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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