



Rob Boelk
Mayor

Dale Toellner
Council President

Rachel Forster
Aldersperson

Gene Frings
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
SPECIAL MEETING AGENDA
MONDAY, MARCH 22, 2021 IMMEDIATELY
FOLLOWING THE PUBLIC WORKS COMMITTEE
MEETING
CITY HALL**

Molly Henkel
Aldersperson

Kim Olson
Aldersperson

Bob Smith
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. 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.

III. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Resolution 5610-2021 (Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement)

B. Finance Committee

1. Initial Resolution 5611-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,270,000 for Street Improvement Projects)
2. Initial Resolution 5612-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$120,000 for Parks and Public Grounds Projects)
3. Initial Resolution 5613-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$460,000 for Sewerage Projects)
4. Initial Resolution 5614-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$680,000 for Water System Projects)
5. Resolution 5615-2021 (Directing Publication of Notice to Electors Relating to Bond Issues)

6. Resolution 5616-2021 (Establishing Parameters for the Sale of Not to Exceed \$3,530,000 General Obligation Corporate Purpose Bonds, Series 2021A)

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 Garbage Collection Contract
3. Reconvene into Open Session with Possible Action

V. 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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