



Rob Boelk  
Mayor

Dale Toellner  
Council President

Rachel Forster  
Aldersperson

Gene Frings  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, APRIL 12, 2021 IMMEDIATELY  
FOLLOWING THE SPECIAL FINANCE  
COMMITTEE OF THE WHOLE  
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 March 8, 2021 and March 22, 2021 Meetings

**V. REPORT OF OFFICERS**

**A. Mayor**

1. Monthly Report
2. Resolution 5619-2021 (Appreciation of Service to Tonille Westphal)
3. Resolution 5620-2021 (Appreciation of Service to Ryan Toellner)
4. Resolution 5625-2021 (Approve the Results of the April 6, 2021 Spring Election)
5. Resolution 5622-2021 (Appointments to the Police & Fire & EMS Commission)
6. Resolution 5623-2021 (Appreciation of Service to Dan Bell)
7. Discuss with Possible Action Shared Revenue Funding

**B. Clerk Report**

1. Election Recap
2. Liquor License/Operator License Reminder

3. Discuss/Approve Operator's Licenses: Nichole Waldvogel; Mayville, WI; Ryan Hurst; Brookfield, WI; Randy Hurst; Fox Lake, WI; Valerie Christian, Mayville, WI; Joshua Christian, Horicon, WI; Jared Jaspersen, West Bend, WI

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

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

1. Alderperson's Update on the Water/Wastewater Commission Meeting
2. Date and Time of Next Meeting, Tuesday, April 13, 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, May 13, 2021 at 6:00 pm

### **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, April 26, 2021 immediately following the Finance Committee Meeting

### **E. Personnel Committee**

1. Date and Time of Next Meeting, Monday, April 26, 2021 immediately following the Public Works Committee Meeting

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

1. Date and Time of Next Meeting, Monday, April 26, 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. Resolution 5618-2021 (Award Bid Contract for 2021 Resurfacing)
5. Resolution 5621-2021 (Award Bid Contract for 2021 Street and Utility Improvements Street (Clark Street to Main Street))
6. Resolution 5627-2021 (Approve Agreement with Baker Tilly for Temporary Personnel)
7. Resolution 5624-2021 (Approve Mayville Tree Planting Program Description)
8. Date and Time of Next Meeting, Monday, April 26, 2021 at 6:00 p.m.

### **H. Park Board**

1. Alderperson's Update on the Park Board Meeting
  2. Date and Time of Next Meeting, Tuesday, April 20, 2021 at 6:00 p.m.
- I. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting
  2. Resolution 5617-2021 (Resolution Creating Tax Incremental District No. 6, Approving It's Project Plan and Establishing Its Boundaries City of Mayville)
  3. Date and Time of Next Meeting, Wednesday, April 28, 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, April 21, 2021 at 6:30 p.m.
- K. Community Development Authority
1. Alderperson's Update on the Community Development Authority
  2. Resolution 5626-2021 (Approve Street Closure June-October; Allen Street Between Main Street and School Street)
  3. Date and Time of Next Meeting, Wednesday, April 28, 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 and Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility
2. Discuss with Possible Action Agricultural Land Contract with Fink Farms
3. Discuss with Possible Action North Industrial Park Offer to Purchase Agreement
4. Discuss with Possible Action Garbage Collection Contract
5. Discuss with Possible Action Creation of Office Manager for City Hall
6. 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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