



Rob Boelk
Mayor
Bob Smith
Council President
Gene Frings
Aldersperson
Molly Henkel
Aldersperson

Joseph Riese
Aldersperson
Kim Olson
Aldersperson
Jack Abbott
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 10, 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

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5646-2021 (Approve Development Agreement for Community Development Investment Grant for the City of Mayville on Behalf of Open Door Inc)
3. Discuss with Possible Action Offering Future Meetings Via Virtual Zoom/Teleconference
4. Resolution 5641-2021 (Appreciation of Service of Dale Toellner)
5. Resolution 5642-221 (Appreciation of Service to Rachel Forster)

B. Clerk Report

1. Liquor License/Operator License Reminder
2. Open Book/Board of Review Update
3. Discuss/Approve Operator's Licenses: LaCinda Steinbach, Mayville, WI; Travis Warriner-Towers, Horicon, WI; Zackery Schmude, Waupun, WI; Douglas Strough, Beaver Dam, WI; Christine Kleinert, West Bend, WI; Don Mandick, Allenton, WI; Tyia Kemnitz, Neosho, WI; Fred Zubke, Watertown, WI; Jessica Ryan, Theresa, WI; Kendall Ripple, Mayville, WI; Evelynne Hasseldeck, Mayville, WI; Sherri Magdic, Mayville, WI; Kristi Guse, Mayville, WI; Christina Keller, Mayville, WI; Melissa Thieme, Mayville, WI; Jamie Jacobs, Theresa, WI; June Hill, Mayville, WI; Amber Schellinger, Kewaskum, WI; Suzanne Wilderman, Mayville, WI; Michael Engel, Mayville, WI; Diane Voight, Mayville, WI; Sheena Sanchez, Mayville, WI

VII. 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, June 1, 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, May 13, 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, May 24, 2021 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, May 24, 2021 immediately following the Public Works Committee Meeting

F. Public Safety Committee

1. Resolution 5643-2021 (Approve Class "B" Fermented Malt Beverage License for American Legion Baseball, Fireman's Field Concession Stand)
2. Date and Time of Next Meeting, Monday, May 24, 2021 at 6:00 p.m.

G. Finance Committee

1. Monthly Financial Report and Payment of the Bills

2. Discuss/Approve 2021 Street and Utility Improvements Preliminary Assessment Report
3. Resolution 5600-2021 (Approve Transfer of the Proceeds from the Sale of the Mayville Golf Course to the General Fund)
4. Discuss with Possible Action Amending the 2021 Budget-Golf Course Fund
5. Resolution 5645-2021 (Approve Pit-Stop Contract for Rock N Boom and Foster Park)
6. Date and Time of Next Meeting, Monday, May 24, 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, Tuesday, May 11, 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, May 26, 2021 at 5:00 p.m.

J. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission
2. Date and Time of Next Meeting, Wednesday, May 19, 2021 at 6:30 p.m.

K. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Ordinance Introduce 1121-2021 (Ordinance Amending Section 317-9 Possession or Consumption of Alcohol Beverages in Public Areas)
3. Date and Time of Next Meeting, Wednesday, May 26, 2021 at 6:00 p.m.

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

IX. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Resolution 5640-2021(Resolution Declaring Termination of Garbage Collection Contract)

X. 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.