



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, JUNE 14, 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 Rezone Request from BPY LLC, Parcel #251-1216-2242-006 from B-2 Outlying Business District to B-4 Highway Commercial District
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 April 12, 2021, April 26, 2021, May 10, 2021 and May 24, 2021 Meetings

**VI. REPORT OF OFFICERS**

**A. Mayor**

1. Monthly Report
2. Resolution 5652-2021 (Appointments to Library Board)
3. Resolution 5650-2021 (Approve Community Development Investment Grant Agreement Between the Wisconsin Economic Development Corporation and City of Mayville on Behalf of Sweet Peas Pie)
4. Resolution 5649-2021 (Approve Mutual Agreement to Terminate Municipal Solid Waste and Recycling Contract)
5. Discuss with Possible Action Rescinding Resolution 5640-2021 Declaring Termination of Garbage Collection Contract

6. Discuss with Possible Action Submitting Paperwork to State of WI on Behalf of City of Mayville in Regards to Parcel #251-1216-1321-003
  7. Resolution 5658-2021 (Resolution Declaring Authorized Representative)
  8. Resolution 5659-2021 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Safe Drinking Water Loan Program)
  9. Resolution 5660-2021 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Clean Water Loan Program)
- B. Clerk Report
1. Swear in Officer Shmauz
  2. Swear in Officer Feucht
  3. Election Official Recruitment
  4. Board of Review Update
  5. Discuss/Approve Operator's Licenses: Danielle Hight, Mayville, WI; Lorie Figel, Mayville WI; Patricia Vogel, Beaver Dam, WI; Mary Danner, Horicon, WI; Nisa Fischer, Horicon, WI; Hannah Cramer, Juneau, WI; Bria Cramer, Juneau, WI; Kristi Krocka, Mayville, WI; Tina Nelson, Hartland, WI; Christine Schmitz, Horicon, WI; Brenda Mueller, Beaver Dam, WI; Susan Soderman, Mayville, WI; Tricia Bowen, Mayville, WI; Christopher Werner, Mayville, WI; Savannah Freimuth, Mayville, WI; Christine Dargatz, Mayville, WI; Ronald Andes, Mayville, WI; Austin Benson, Mayville, WI; Kennady Gaffrey, Waupun, WI; Timothy Golder Sr, Iron Ridge, WI; Tracy Ash, Mayville, WI; Nikita Cook, Brownsville, WI; Laurel Liska – Mayville, WI; Jeri-Lynn Heintz, Theresa, WI; Donna Perrotto, Mayville, WI; Dawn Kollmansberger, Mayville, WI; Srijan Kunwar, Fond Du Lac, WI; Jessica Robers, Mayville, WI; Casey Gregory, Horicon, WI; Jessica Samolyk, Mayville, WI; Stephanie Klemme, Mayville, WI; Travis Block, West Bend, WI; Scott Hurst, Fox Lake, WI; Carol Muche, Mayville, WI; Natasha Bertel, Mayville, WI; William Hurst, Mayville, WI; Dawn Olson, Hustisford, WI; Jill Christian, Theresa, WI; Alee Zingenbein, Mayville, WI; Patricia Moehr, Mayville, WI; Larry Budahn, Mayville, WI; Connie Budahn, Mayville, WI; Kasey Wandling, Mayville, WI; Paige Persha, 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, Tuesday, July 6, 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, July 8, 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. Resolution 5657-2021 (Approve Estimate of Cost for DPW Access Drive and St. John's Evangelical Lutheran Parking Lot)
  2. Date and Time of Next Meeting, Monday, June 28, 2021 immediately following the Finance Committee Meeting
- E. Personnel Committee
1. Date and Time of Next Meeting, Monday, June 28, 2021 at 6:00 p.m.
- F. Public Safety Committee
1. Resolution 5654-2021 (Action on 2021-2022 Liquor and Fermented Malt Beverage Renewal Licenses)
  2. Date and Time of Next Meeting, Monday, June 28, 2021 immediately following the Personnel Committee Meeting
- G. Finance Committee
1. Monthly Financial Report and Payment of the Bills
  2. Resolution 5661-2021 (Approve Acoustic Grove Band Contract)
  3. Resolution 5662-2021 (Approve Dexter Road Band Contract)
  4. Resolution 5663-2021 (Approve All in Band Contract)
  5. Resolution 5664-2021 (Approve Red Fish Remix Band Contract)
  6. Resolution 5665-2021 (Approve Breezy Point Sound and Light Contract)
  7. Resolution 5667-2021 (Approve Spectrum Pyrotechnics Inc Fireworks Contract)
  8. Resolution 5666-2021 (Approve Dodge County and City of Mayville Cost/Share Agreement for the Reconstruction of County Trunk Highway TW)
  9. Resolution 5655-2021 (Approve Quote for Mayville Park Pavilion Siding Replacement)
  10. Resolution 5656-2021 (Approve Pit-Stop Contract for Allen Street Park)
  11. Discuss with Possible Action American Rescue Plan Funds
  12. Date and Time of Next Meeting, Monday, June 28, 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, June 15, 2021 at 6:00 p.m.
- I. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting

2. Resolution 5653-2021 (Approve Re-Zoning Petition BPY LLC, Parcel #251-1216-2242-006 from B-2 Outlying Business District)
  3. Resolution 5651-2021 (Approve Creation of 1-Acre Parcels in the River Knoll Industrial Park)
  4. Date and Time of Next Meeting, Wednesday, June 23, 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, June 16, 2021 at 6:30 p.m.
- K. Community Development Authority
1. Alderperson's Update on the Community Development Authority Meeting
  2. Ordinance Adopt 1121-2021 (Ordinance Amending Section 317-9 Possession or Consumption of Alcohol Beverages in Public Areas)
  3. Date and Time of Next Meeting, Wednesday, June 23, 2021 at 6:00 p.m.

## **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.