



Rob Boelk  
Mayor

Bob Smith  
Council President

Gene Frings  
Aldersperson

Molly Henkel  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA -REVISED  
MONDAY, JULY 12, 2021 IMMEDIATELY  
FOLLOWING THE SPECIAL FINANCE  
COMMITTEE MEETING  
CITY HALL**

Joseph Riese  
Aldersperson

Kim Olson  
Aldersperson

Jack Abbott  
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 June 14, 2021 and June 28, 2021 Meetings

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5671-2021 (Appreciation of Service to Pamela Uecke-Tinsley)
3. Resolution 5669-2021 (Appreciation of Service to Christine Churchill)
4. Resolution 5670-2021 (Appreciation of Service to Brad Marx)
5. Resolution 5668-2021 (Appointment to Community Development Authority Committee)
6. Resolution 5672-2021 (Approve Modifications to Revolving Loan Fund Program Manual)
7. Resolution 5673-2021 (Approve Development Agreement for Community Development Investment Grant for the City of Mayville on Behalf of KRS Enterprise DBA Sweet Pea's)

B. Clerk Report

1. Four-Year Maintenance Postcards
2. Garbage Contract Update
3. Discuss/Approve Operator's Licenses: Deborah Willis, Mayville, WI; Casey Wescott, Mayville, WI; Timothy Norton, Fond Du Lac, WI; Bradley Haugland, Mayville, WI; Brooke Schwab, Brownsville, WI; Cheyenne Calaway, Mayville, WI; Victoria Konstanski, Mayville, WI; Tina Breslow, Mayville, WI; William Keller IV, Iron Ridge, WI; Pamela Boettcher, Mayville, WI

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

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

1. Alderman's Update on the Water/Wastewater Commission Meeting
2. Date and Time of Next Meeting, Tuesday, August 3, 2021 at 4:00 p.m.

### **B. Library Board**

1. Monthly Report
2. Alderman's Update on the Library Board Meeting
3. Date and Time of Next Meeting, Thursday, August 12, 2021 at 6:00 p.m.

### **C. Public Works Committee**

1. Date and Time of Next Meeting, Monday, July 26, 2021 at 6:00 p.m.

### **D. Personnel Committee**

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

### **E. Public Safety Committee**

1. Date and Time of Next Meeting, Monday, July 26, 2021 immediately following the Personnel Committee Meeting

### **F. Finance Committee**

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5665-2021 (Approve Agreement for Maintenance and Revaluation Assessment Services with Associated Appraisal Consultants Inc.)
3. Resolution 5666-2021 (Approve Tag Center Land Lease Contract)
4. Resolution 5674-2021 (Approve Pay Request for Bridge Street Project)
5. Date and Time of Next Meeting, Monday, July 26, 2021 immediately following the Public Safety Committee Meeting

### **G. Park Board**

1. Alderman's Update on the Park Board Meeting
2. Date and Time of Next Meeting, Tuesday, July 20, 2021 at 6:00 p.m.

### **H. Planning Commission**

1. Alderman's Update on the Planning Commission Meeting

2. Resolution 5667-2021 (Approve Certified Survey Map for Parcel #251-1216-1413-005, City of Mayville, Creating Lots on River Knoll Drive)
  3. Date and Time of Next Meeting, Wednesday, July 28, 2021 at 5:00 p.m.
- I. TAG Center Advisory Commission
    1. Alderman's Update on the TAG Center Advisory Board Meeting
    2. Date and Time of Next Meeting, Wednesday, July 21, 2021 at 6:30 p.m.
  - J. Community Development Authority
    1. Alderman's Update on the Community Development Authority Committee Meeting
    2. Date and Time of Next Meeting, Wednesday, July 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
2. Discuss with Possible Action Waste Management Garbage Collection Contract
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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