



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-REVISED
MONDAY, AUGUST 9, 2021 7:00 PM
CITY HALL**

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 July 12, 2021 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5677-2021 (Appointment to Community Development Authority Committee)
3. Discuss with Possible Action Offering Future Meetings Via Virtual Zoom/Teleconference
4. Discuss with Possible Action Authorizing an Exemption to the Declaration of Covenants in Developer's Agreement
5. Resolution 5678-2021 (Approve Development Agreement with NWC Properties LLC)

B. Clerk Report

1. Redistricting Update
2. Garbage Collection Update
3. Election Inspector Recruitment

4. Discuss/Approve Operator's Licenses: Hunter Traver, Iron Ridge, WI; Jill Nampel, Beaver Dam, WI; Mary Zarnott, Mayville, WI; Victoria Hartwig, Mayville, WI; Demi DeBelak, Hustisford, WI; Madison Rostollan, Mayville, WI; Shayna Vick, Iron Ridge, WI; Kayena Nuoffer, Hartford, WI; Jesse Lunde, Fond Du Lac, WI; Zachary Yunto, Mayville, WI; Tricia Wild, Mayville, WI; Susan Hady, Horicon, WI
5. Discuss with Possible Action Operator's License for Brandon Schuster

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, September 7, 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, August 12, 2021 at 6:00 p.m.

C. Public Works Committee

1. Date and Time of Next Meeting, Monday, August 23, 2021 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Date and Time of Next Meeting, Monday, August 23, 2021 immediately following the Public Works Committee Meeting

E. Public Safety Committee

1. Date and Time of Next Meeting, Monday, August 23, 2021 immediately following the Personnel Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5676-2021 (Approve Pay Request for Bridge Street Project)
3. Date and Time of Next Meeting, Monday, August 23, 2021 at 6:00 p.m.

G. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Date and Time of Next Meeting, Tuesday, August 17 at 6:00 p.m.

H. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Resolution 5675-2021 (Approve Extraterritorial Certified Survey Map for Parcel #143-1216-1423-004, Creating Lots on Wool Road)

3. Resolution 5679-2021 (Approve Certified Survey Map for Parcel #251-1216-2522-038, 685 Green Bay Drive)
 4. Date and Time of Next Meeting, Wednesday, August 25, 2021 at 5:00 p.m.
- I. TAG Center Advisory Commission
 1. Alderperson's Update on the TAG Center Advisory Meeting
 2. Date and Time of Next Meeting, Wednesday, August 18, 2021 at 6:30 p.m.
 - J. Community Development Authority
 1. Alderperson's Update on the Community Development Authority Meeting
 2. Date and Time of Next Meeting, Wednesday, August 25, 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 Proposal to Sell Portion of City Owned Property Parcel #251-1216-1321-003 Slag Road
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.