



Rob Boelk
Mayor

Bob Smith
Council President

Gene Frings
Aldersperson

Molly Henkel
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021 IMMEDIATELY
FOLLOWING THE SPECIAL PERSONNEL
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 August 9, 2021 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Presentation of the 2020 Audit
2. Monthly Report
3. Presentation of Mayor's Budget
4. Resolution 5683-2021 (Resolution to Override the Mayoral Veto of Council Decision to Discontinue the Use of Virtual and Teleconference Meetings)
5. Resolution 5684-2021 (Appreciation of Service to Whitney Steger)
6. Resolution 5685-2021 (Appreciation of Service to Sara Decker)
7. Resolution 5686-2021 (Appointment to the Water/Wastewater Commission)

B. Clerk Report

1. Redistricting Update
2. Staffing Update

3. Discuss/Approve Operator's Licenses: Jessica LeMire, Iron Ridge, WI; Morgan Hemp, Mayville, WI; Blake Karsten, Iron Ridge, WI; Mark Hazelberg, Mayville, WI; Hailey Meyer, Horicon, WI; Kelly Brummond, Mayville, WI; Allison Luebke, Mayville, WI; Riley Klein, Iron Ridge, WI; Bethany Ballas, Juneau, WI; Marie Van Treeck, West Bend, WI; Morgan Lepple, Mayville, WI, Joshua Ackerman, Mayville, 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, October 5, 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, October 14, 2021 at 6:00 p.m.

C. Public Works Committee

1. Date and Time of Next Meeting, Monday, September 27, 2021 Immediately following the Finance Committee Meeting

D. Personnel Committee

1. Resolution 5687-2021 (Approve Agreement with AFLAC to Provide Optional Benefits to City Employees)
2. Resolution 5681-2021 (Resolution to Hire Candidate for Deputy Clerk Position)
3. Date and Time of Next Meeting, Monday, September 27, 2021 at 6:00 p.m.

E. Public Safety Committee

1. Ordinance Introduce 1122-2021 (An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicles of the Municipal Code of the City of Mayville)
2. Resolution 5680-2021 (Approve Change of Class "A" Fermented Malt Beverage License Agent for Kwik Trip #36, 121 N Main Street to Jesse Lunde)
3. Ordinance Introduce 1123-2021 (An Ordinance Repealing Section 22-16 Tag Center Advisory Commission and Amending Section 22-10 Park and Recreation Commission of the Municipal Code of the City of Mayville)
4. Date and Time of Next Meeting, Monday, September 27, 2021 immediately following the Personnel Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5682-2021 (Approve Offer to Use from the Wisconsin Department of Transportation for Fire Department Parking Lot)

3. Date and Time of Next Meeting, Monday, September 27, 2021 immediately following the Public Safety Committee Meeting

G. Park Board

1. Alderperson's Update on the Park Board Meeting
2. Date and Time of Next Meeting, Tuesday, September 21, 2021 at 6:00 p.m.

H. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Date and Time of Next Meeting, Wednesday, September 22, 2021 at 5:00 p.m.

I. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory Commission
2. Date and Time of Next Meeting, Wednesday, September 15, 2021 at 6:30 p.m.

J. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Discuss with Possible Action Mayville Park Square
3. Date and Time of Next Meeting, Wednesday, September 22, 2021 at 6:00 p.m.

VII. 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.