



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

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 11, 2021 IMMEDIATELY  
FOLLOWING THE SPECIAL FINANCE  
COMMITTEE OF THE WHOLE  
CITY HALL**

Joseph Riese  
Alderspersion  
  
Kim Olson  
Alderspersion  
  
Jack Abbott  
Alderspersion

**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 Metalcraft of Mayville, Parcels #251-1216-1321-003 and #251-1216-1321-002 from A-1 Agriculture Holding to M-2 General Manufacturing
2. Public Comments on the Proposed Redistricting Plan and Ward Map
3. Adjournment of 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 September 13, 2021 and September 27, 2021 Meetings

**VI. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5689-2021 (Appreciation of Service to Steven Olson)
3. Resolution 5688-2021 (Appreciation of Service to Sandra Olig)
4. Resolution 5690-2021 (Appreciation of Service to Roy Smalley)
5. Resolution 5691-2021 (Appreciation of Service to Seth Lane)

B. Clerk Report

1. Election Updates
2. Ordinance Introduce 1124-2021 (An Ordinance Repealing Section 79-7 Ward Boundaries; Aldermanic Districts of the Municipal Code of the City of Mayville)
3. Ordinance Introduce 1126-2021 ( an Ordinance Recreating Section 79-7 Ward Boundaries; Aldermanic Districts of the Municipal Code of the City of Mayville)
4. Ordinance Introduce 1125-2021 (An Ordinance Repealing Section 79-9 Ward Plan-Creation of Plan of the Municipal Code of the City of Mayville)
5. Ordinance Introduce 1127-2021 (An Ordinance Recreating Section 79-9 Ward Plan-Creation of Plan of the Municipal Code of the City of Mayville)
6. Discuss/Approve Operator's Licenses: Sharon Loosen, Mayville, WI; Sabrina Tegge, Mayville, WI; Alvaro Rivera, Mayville, WI; Amber DeRosia, Iron Ridge, WI; Kristina Norton, 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, November 2, 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, October 25, 2021 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Ordinance Adopt 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)
2. Resolution 5698-2021 (A Resolution to Maintain the Rights, Freedoms, Liberties and Blessings of "The People")
3. Date and Time of Next Meeting, Monday, October 25, 2021 at 6:00 p.m.

E. Public Safety Committee

1. Ordinance Adopt 1122-2021 (An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicles of the Municipal Code of the City of Mayville)
2. Date and Time of Next Meeting, Monday, October 25, 2021 immediately following the Personnel Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5692-2021 (Approve 2022 Schedule of Fees)
3. Resolution 5693-2021 (Approve Tag Center Free Mayville Tax Payer Cards)
4. Resolution 5694-2021 (Approve Renewal of Ten Year General Obligation Promissory Note for Costs Related to TID No. 4)
5. Resolution 5965-2021 (Approve Pay Request for Bridge Street Project)
6. Resolution 5697-2021 (Approve 2022 Stray Animal Agreement)
7. Date and Time of Next Meeting, Monday, October 25, 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 to be determined

H. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Date and Time of Next Meeting, Wednesday, October 27, 2021 at 5:00 p.m.

I. TAG Center Advisory Commission

1. Alderperson's Update on the TAG Center Advisory
2. Date and Time of Next Meeting to be determined

J. Community Development Authority

1. Date and Time of Next Meeting, Wednesday, October 27, 2021 at 6:00 p.m.
2. Alderperson's Update on the Community Development Authority Meeting

**VIII. CLOSED SESSION**

1. Convene into Closed Session Pursuant to Section 19.85 (1) (G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved and 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 Litigation Regarding Village of Kekoskee/Town of Williamstown
3. Discuss with Possible Action Lot 2 of Industrial Park Offer to Purchase
4. Reconvene into Open Session with Possible Action

**IX. 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.