



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, NOVEMBER 8, 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 2022 Budget and 2021 Tax Levy
2. 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 October 11, 2021, October 18, 2021 and October 25, 2021 Meetings

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5690-2021 (Appreciation of Service to Roy Smalley)
3. Resolution 5696-2021 (Appointments to the Park & Recreation Commission)
4. Resolution 5704-2021 (Appointment to Community Development Authority Committee)
5. Resolution 5705-2021 (Approve Appointment to the Landfill Standing Committee)

B. Clerk Report

1. Election Updates

2. Holiday Schedule
3. Winter Reminders

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, December 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, December 11, 2021 at 6:00 p.m.

C. Public Works Committee

1. Date and Time of Next Meeting, Monday, November 22, 2021 at 6:00 p.m.

D. Personnel Committee

1. Rescind Action on Resolution 5698-2021 a Resolution to Maintain the Rights, Freedoms, Liberties, and Blessings of "The People"
2. Date and Time of Next Meeting, Monday, November 22, 2021 immediately following the Public Works Committee Meeting

E. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5695-2021 (Approve 2022 Budget and Set the 2021 Tax Mill Rate for the City of Mayville)
3. Resolution 5699-2021 (Approve Ambulance Agreements and Service Fees for Town of Leroy, Town of Lomira and Village of Iron Ridge)
4. Resolution 5701-2021 (Approve Estimate for Ems & Park Building Gutters)
5. Date and Time of Next Meeting, Monday, November 22, 2021 immediately following the Public Safety Committee Meeting

F. Public Safety Committee

1. Resolution 5706-2021 (Approve 911 Joint Powers Agreement County Emergency System)
2. Ordinance Introduce 1122-2021 (An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicles of the Municipal Code of the City of Mayville)
3. Date and Time of Next Meeting, Monday, November 22, 2021 immediately following the Personnel Committee Meeting

G. Park Board

1. Date and Time of Next Meeting, Tuesday, November 16, 2021 at 6:00 p.m.

H. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Resolution 5702-2021 (Approve Work Order and Request for Land Surveying Services)
3. Date and Time of Next Meeting, Wednesday, November 17, 2021 at 6:00 p.m.

I. Community Development Authority

1. Alderperson's Update on the Community Development Authority Meeting
2. Resolution 5703-2021 (Approve City of Mayville Downtown Area Maps)
3. Date and Time of Next Meeting, Wednesday, December 8, 2021 at 6:00 p.m.

VIII. 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 1420 Horicon Street Offer to Purchase
3. Discuss with Possible Action 502 Horicon Street 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.