



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
MONDAY, DECEMBER 13, 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 Rezone Request from Terry & Diane Opgenorth, Parcel #251-1216-2314-049 from G-2 Commercial to RM-Multifamily
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 November 8, 2021 Meeting

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5708-2021 (Unsung Hero Award to Donna Kamrath)
3. Resolution 5709-2021 (Unsung Hero Award to Tom Kempf)
4. Resolution 5710-2021 (Unsung Hero Award to Greg Justman)
5. Resolution 5704-2021 (Appointment to Community Development Authority Committee)

B. Clerk Report

1. Election Updates
2. Holiday Hours

3. Training Update
4. Resolution 5707-2021 (Approve Appointments of Election Officials for 2022-2023 Term)
5. Discuss/Approve Operator's Licenses: Karen Hayostek, Campbellsport, WI; Kyle Ebert, Iron Ridge, WI; Don Bernard Jr., Mayville, WI; Sarah Bodden, Fond Du Lac, WI; Anne Benter, Mayville, WI; Melissa Lopez, Waupun, WI; Margaret West, Lebanon, WI; Brenna Fehring, Iron Ridge, WI

VII. COMMITTEES, COMMISSIONS AND BOARDS

A. 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, January 24, 2022 immediately following the Personnel Committee Meeting

B. Water/Wastewater Commission

1. Alderperson's Update on the Water/Wastewater Commission Meeting
2. Date and Time of Next Meeting, Tuesday, January 4, 2022 at 4:00 p.m.

C. Library Board

1. Monthly Report
2. Alderperson's Update on the Library Board Meeting
3. Date and Time of Next Meeting, Monday, January 13, 2022 at 6:00 p.m.

D. Public Works Committee

1. Date and Time of Next Meeting, Monday, January 24, 2022 immediately following the Finance Committee Meeting

E. Personnel Committee

1. Date and Time of Next Meeting, Monday, January 24, 2022 immediately following the Public Works Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5712-2021 (Approve Pay Request for Bridge Street Project)
3. Resolution 5713-2021 (Approve Pay Request for Bridge Street Project)
4. Resolution 5711-2021 (Approve Offer to Purchase for 502 Horicon Street)
5. Date and Time of Next Meeting, Monday, January 24, 2022 at 6:00 p.m.

G. Park Board

1. Alderperson's Update on the Park & Recreation Board Meeting
2. Date and Time of Next Meeting, Tuesday, January 18, 2022 at 6:00 p.m.

H. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Resolution 5700-2021 (Approve Re-Zoning Petition, Terry & Diane Opgenorth, Parcel #251-1216-2314-049 from G-2 Commercial to RM-Multifamily)
3. Ordinance Introduce 1128-2021 (Amend Section 430-45 M-2 General Manufacturing District)
4. Date and Time of Next Meeting, Wednesday, December 15, 2021 at 5:00 p.m.

I. Community Development Authority

1. Alderperson's Update on the Community Development Authority Committee
2. Date and Time of Next Meeting, Wednesday, January 26, 2022 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 Contracts for Stormwater Drainage Study
3. 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.