



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, JANUARY 10, 2022 IMMEDIATELY  
FOLLOWING THE SPECIAL PUBLIC SAFETY  
COMMITTEE MEETING  
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 December 13, 2021 Meeting

**V. REPORT OF OFFICERS**

**A. Mayor**

1. Monthly Report
2. Resolution 5714-2022 (Appreciation of Service to Kathy Matuszewski)
3. Resolution 5715-2022 (Appreciation of Service to Keith Yunto)
4. Resolution 5716-2022 (Appreciation of Service to Julie Staffin)
5. Resolution 5717-2022 (Appreciation of Service to Jeremy Johnson)
6. Resolution 5718-2022 (Appreciation of Service to Deborah Gutjahr)
7. Discuss with Possible Action ARPA Requests to Dodge County

**B. Clerk Report**

1. 2022 Election Updates
2. Discuss/Approve Operator's Licenses: Lori Collien, Mayville, WI; Anthony Blum, 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, January 11, 2022 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, Tuesday, January 13, 2022 at 6:00 p.m.

### **C. Public Works Committee**

1. Date and Time of Next Meeting, Monday, January 24, 2022 at 6:00 p.m.

### **D. Personnel Committee**

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

### **E. Public Safety Committee**

1. Reconsider Action on Ordinance Adopt 1122-2021-Start Date-(An Ordinance Amending Section 397-13 Snowmobiles and All-Terrain Vehicle)
2. Date and Time of Next Meeting, Monday, January 24, 2022, immediately following the Personnel Committee Meeting

### **F. Finance Committee**

1. Monthly Financial Report and Payment of the Bills
2. Date and Time of Next Meeting, Monday, January 24, 2022, immediately following the Public Safety Committee Meeting

### **G. Park Board**

1. Alderperson's Update on the Park and Recreation Commission Meeting
2. Date and Time of Next Meeting, Tuesday, January 11, 2022 at 6:00 p.m.

### **H. Planning Commission**

1. Alderperson's Update on the Planning Commission Meeting
2. Ordinance Adopt 1128-2021 (Amend Section 430-45 M-2 General Manufacturing District)
3. Resolution 5719-2022 (Approve Certified Survey Map for Parcel #251-1216-1412-003 River Knoll Industrial Park)
4. Resolution 5720-2022 (Approve Certified Survey Map for Parcel #251-1216-1321-003, Slag Road)
5. Date and Time of Next Meeting, Wednesday, January 26, 2022 at 5:00 p.m.

### **I. Community Development Authority**

1. Alderperson's Update on the Community Development Authority Committee Meeting
2. Date and Time of Next Meeting, Wednesday, January 26, 2022 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 Contracts for Stormwater Drainage Study
3. Discuss with Possible Action Sale of Public Library
4. 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.