



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, FEBRUARY 14, 2022 7:00 PM  
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 January 10, 2022 Meeting

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5721-2022 (Dedication of May 7, 2022 as International Migratory Bird Day)
3. Resolution 5726-2022 (Appreciation of Service to Tracie Retzleff)
4. Resolution 5727-2022 (Appreciation of Service to Gary Spear)

B. Clerk Report

1. Election Update
2. Discuss/Approve Operator's Licenses: Cheyenne Lutz, Cedarburg, WI; Nicholle McEwen, West Bend, WI; Gail Clark, Mayville, WI

**VI. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Aldersperson's Update on the Water/Wastewater Commission Meeting
2. Date and Time of Next Meeting, Tuesday, March 1, 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, Thursday, March 10, 2022 at 6:00 p.m.

C. Public Works Committee

1. Date and Time of Next Meeting, Monday, February 28, 2022 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Date and Time of Next Meeting, Monday, February 28, 2022 immediately following the Public Works Committee Meeting

E. Public Safety Committee

1. Ordinance Introduce 1129-2022 (An Ordinance Repealing Section 397-18 (D) of the Municipal Code of the City of Mayville)
2. Ordinance Introduce 1130-2022 (An Ordinance Amending Section 397-7 (C) Parking Restrictions)
3. Ordinance Introduce 1131-2022 (An Ordinance Amending Section 397-7 (I) Parking Restrictions)
4. Date and Time of Next Meeting, Monday, February 28, 2022 at 6:00 p.m.

F. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5722-2022 (Approve Pay Request for Bridge Street Project)
3. Resolution 5725-2022 (Approve Tag Center Military Membership Discounts)
4. Resolution 5724-2022 (Approve Addition of Detective Position at Police Department)
5. Resolution 5729-2022 (Approve Land Lease Agreement)
6. Date and Time of Next Meeting, Monday, February 28, 2022 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, February 22, 2022 at 6:00 p.m.

H. Planning Commission

1. Alderperson's Update on the Planning Commission Meeting
2. Discussion with Possible Action on the Development Agreement Between the City of Mayville and Dayton One, LLC for the Popular Grove Multi-Family Development
3. Resolution 5728-2022 (Approve Certified Survey Map for Parcel #251-1216-1412-003 River Knoll Industrial Park)

4. Date and Time of Next Meeting, Wednesday, February 23, 2022 at 5:00 p.m.
- I. Community Development Authority
  1. Alderperson's Update on the Community Development Authority Meeting
  2. Resolution 5723-2022 (Authorizing City of Mayville on Behalf of Albrecht School Apartments Submittal of an Application to the CDI Grant Program)
  3. Date and Time of Next Meeting, Wednesday, February 23, 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 Land Developer Agreement and Purchase of Property #251-1216-2332-012
3. 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.