



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, MARCH 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 February 14, 2022 and February 28, 2022 Meetings

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5731-2022 (Appreciation of Service to Dominic James)
3. Resolution 5733-2022 (Appointment to Planning Commission)
4. Discuss with Possible Action Mayville Chamber 2022 Funding Project

B. Clerk Report

1. Spring Election Updates
2. Pet License Reminder
3. Discuss/Approve Operator's Licenses: Faith Kierzek, West Bend, WI; Amanda White, Fond Du Lac, WI; Sarah Schueler, Watertown, WI

**VI. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Aldersperson's Update on the Water/Wastewater Commission Meeting

2. Resolution 5732-2022 (Joint Resolution of the Utility Commission of the City of Mayville and the Common Council of the City of Mayville Establishing a Moratorium Restricting the Extension Of Sanitary Sewer Facilities and Connections Outside the Municipal Boundaries of the City of Mayville)
  3. Date and Time of Next Meeting, Tuesday, April 12, 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, April 14, 2022 at 6:00 p.m.
- C. Public Works Committee
1. Date and Time of Next Meeting, Monday, March 28, 2022 at 6:00 p.m.
- D. Personnel Committee
1. Date and Time of Next Meeting, Monday, March 28, 2022 immediately following the Public Works Committee Meeting
- E. Public Safety Committee
1. Ordinance Adopt 1129-2022 (An Ordinance Repealing Section 397-18 (D) of the Municipal Code of the City of Mayville)
  2. Ordinance Adopt 1130-2022 (An Ordinance Amending Section 397-7 (C) Parking Restrictions)
  3. Ordinance Adopt 1131-2022 (An Ordinance Amending Section 397-7 (I) Parking Restrictions)
  4. Date and Time of Next Meeting, Monday, March 28, 2022 immediately following the Personnel Committee Meeting
- F. Finance Committee
1. Monthly Financial Report and Payment of the Bills
  2. Resolution 5734-2022 (Award Bid Contract for 2022 Resurfacing)
  3. Resolution 5735-2022 (Approve Spectrum Pyrotechnics Inc Fireworks Contract)
  4. Date and Time of Next Meeting, Monday, March 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, March 15, 2022 at 6:00 p.m.
- H. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting
  2. Ordinance Introduce 1132-2022 (Ordinance Amending Section 430-42(D) Neighborhood Business District-Conditional Uses)
  3. Date and Time of Next Meeting, Wednesday, March 23, 2022 at 5:00 p.m.

I. Community Development Authority

1. Alderperson's Update on the Community Development Authority Committee Meeting
2. Resolution 5730-2022 (Approve Development Agreement for Community Development Investment Grant for the City of Mayville on Behalf of Albrecht School Apartments)
3. Resolution 5736-2022 (Approve Temporary Street Closure; Allen Street Between Main Street and School Street)
4. Date and Time of Next Meeting, Wednesday, March 23, 2022 at 6:00 p.m.

**VII. 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.