

Rob Boelk Mayor Bob Smith

Council President

Gene Frings Alderperson

Molly Henkel Alderperson CITY OF MAYVILLE COMMON COUNCIL REGULAR MEETING AGENDA MONDAY, APRIL 11, 2022 7:00 PM CITY HALL Joseph Riese Alderperson Kim Olson Alderperson

Jack Abbott Alderperson

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 March 14, 2022 and March 28, 2022 Meeting

V. REPORT OF OFFICERS

- A. Mayor
 - 1. Resolution 5739-2022 (Appreciation of Service to Tim Gutjahr)
- B. Clerk Report
 - 1. Election Recap
 - 2. Liquor License/Operator License Reminder
 - 3. Discuss/Approve Operator's Licenses: William Rohlender, Lomira, WI; Gloria Anderson, Watertown, WI; Henry Vargas, 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 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, April 25, 2022 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Date and Time of Next Meeting, Monday, April 25, 2022 immediately following the Public Works Committee Meeting

E. Public Safety Committee

1. Date and Time of Next Meeting, Monday, April 25, 2022 immediately followin gthe Personnel Committee Meeting

F. Finance Committee

- 1. Monthly Financial Report and Payment of the Bills
- 2. Resolution 5737-2022 (Award Bid for 2022 Bridge Street Reconstruction-School Street to Main Street)
- 3. Resolution 5738-2022 (Appointment of Audubon Day Committee Chairperson)
- 4. Date and Time of Next Meeting, Monday, April 25, 2022 at 6:00 p.m.

G. Park Board

- 1. Alderperson's Update on the Park Board Meeting
- 2. Date and Time of Next Meeting, Wednesday, May 4, 2022 at 7:00 p.m.

H. Planning Commission

- 1. Alderperson's Update on the Planning Commission Meeting
- 2. Ordinance Adopt 1132-2022 (Ordinance Amending Section 430-42(D) Neighborhood Business District--Conditional Uses)
- 3. Date and Time of Next Meeting, Wednesday April 20, 2022 at 5:00 p.m.
- I. Community Development Authority
 - Alderperson's Update on the Community Development Authority Committee Meeting
 - 2. Date and Time of Next Meeting, Wednesday, April 20, 2022 at 6:00 p.m.

VII. MAYOR'S REPORT

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.