



John Guinn
Mayor
Molly Henkel
Council President
Bob Smith
Alderspersion
Joseph Riese
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Kim Olson
Alderspersion
Jack Abbott
Alderspersion

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA-REVISED
MONDAY, MAY 9, 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. PUBLIC HEARING

1. Public Comments on the Rezone Request from Matthew Schellinger, Parcel # 251-1216-2312-012 from RB-Single Family to B-3 Neighborhood Business
2. Adjournment of Public Hearing

V. CONSENT AGENDA

1. Approve the Minutes of the April 11, 2022 and April 19, 2022 Meetings

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5755-2022 (Appreciation of Service to Tony Trunkel)
3. Resolution 5756-2022 (Appreciation of Service to Rob Boelk)
4. Resolution 5757-2022 (Appreciation of Service to Gene Frings)
5. Resolution 5754-2022 (Approve Appointment to Emergency Management Government)
6. Resolution 5753-2022 (Revise Resolution 5748-2022 Appointment to Park and Recreation Commission and Tag Center Advisory Board)
7. Resolution 5761-2022 (Appointment to Police & Fire & EMS Commission)

B. Clerk Report

1. Swearing-In of Police Chief
2. Liquor License/Operator License Reminder
3. Open Book/Board of Review Update
4. Discuss/Approve Operator's Licenses: Gabriella Wiese, Mayville, WI; Louis Antonioni, Burnett, WI; Frank McIntyre, Mayville, WI; Miranda Legas, Mayville, WI; Gregory Justman, Mayville, WI; Kyle Magdic, Mayville, WI; Cindy Ortega, Beaver Dam, WI; Erica Schraufnagel, Mayville, WI; Anjel Bertel, Hartford, WI; Alee Ziegenbein, Mayville, WI; Amanda Hebard, Iron Ridge, WI; Dennis Brummond, Mayville, WI; Jerry Moede, Mayville, WI; Jacqueline Zimmel, Mayville, WI; Melanie Siegel, Mayville, WI

VII. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Resolution 5768-2022 (Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement)
2. Date and Time of Next Meeting, Tuesday, June 7, 2022 at 4:30 PM

B. Library Board

1. Monthly Report
2. Date and Time of Next Meeting, Thursday, May 12, 2022 at 6:00 PM

C. Public Works Committee

1. Resolution 5764-2022 (Approve Proposed Street Light Updates with Alliant Energy)
2. Date and Time of Next Meeting, Monday, May 23, 2022 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Resolution 5767-2022 (Approve City Hall Summer Office Hours)
2. Date and Time of Next Meeting, Monday, May 23, 2022 immediately following the Public Works Committee Meeting

E. Public Safety Committee

1. Resolution 5765-2022 (Approve Class "B" Fermented Malt Beverage License for American Legion Baseball, Fireman's Field Concession Stand)
2. Resolution 5766-2022 (Approve Change of Class "B" Fermented Malt Beverage License Agent for Don Ramon, 29 South Main to Felix Sanchez)
3. Date and Time of Next Meeting, Monday, May 23, 2022 at 6:00 PM

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 5759-2022 (Approve Agreement with ADP for Payroll Services)
4. Resolution 5762-2022 (Approve EMS Hiring and Retention Bonuses)
5. Resolution 5763-2022 (Approve Shared Use Agreement with Mayville Golf Course for Water Pump)
6. Resolution 5760-2022 (Final Resolution for Levying Special Assessments for Bridge Street (Clark Street to School Street) Reconstruction Project)
7. Date and Time of Next Meeting, Monday, May 23, 2022 immediately following the Public Safety Committee Meeting

G. Park Board

1. Date and Time of Next Meeting, Wednesday, June 1, 2022 at 7:00 PM

H. Planning Commission

1. Resolution 5758-2022 (Approve Re-Zoning Petition, Matthew Schellinger, Parcel #251-1216-2312-012 from RB-Single Family to B-3 Neighborhood Business)
2. Date and Time of Next Meeting, Wednesday, May 25, 2022 at 5:00 PM

I. Community Development Authority

1. Resolution 5769-2022 (Approve Extension of Residential Construction Incentive Grant to Homes #5 and #6 for Next Generation Construction)
2. Date and Time of Next Meeting, Wednesday, May 25, 2022 at 6:00 PM

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.