

John Guinn Mayor Molly Honk

Molly Henkel Council President

Bob Smith Alderperson

Joseph Riese Alderperson

# CITY OF MAYVILLE COMMON COUNCIL REGULAR MEETING AGENDA MONDAY, JUNE 13, 2022 7:00 PM CITY HALL

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. PUBLIC HEARING

- 1. Public Hearing on PUD Application for the Mayville Albrecht School Apartments Located at 200 Dayton Street, Parcel #251-1216-2312-093
- 2. Adjournment of Public Hearing

## V. CONSENT AGENDA

1. Approve the Minutes of the May 9, 2022 and May 23, 2022 Meetings

## VI. REPORT OF OFFICERS

- A. Mayor
  - 1. Monthly Report
- B. Clerk Report
  - 1. Election Updates

- 2. Discuss/Approve Operator's Licenses: Kathleen Braetigam, Mayville, WI; Annette O'Donnel, Theresa, WI; Charles Brockhaus, Mayville, WI; Richelle Feucht, Mayville, WI; Nichole Waldvogel, Mayville, WI; Jennifer Clark, Mayville, WI; Sandra Fischer, Mayville, WI; Casey Schwartz, Mayville, WI; Sabrina Tegge, Iron Ridge, WI; Logan Arroyo, Mayville, WI; Randy Hurst, Fox Lake, WI; Joshua Christian, Horicon, WI; Valerie Christian, Mayville, WI; Sarah Bodden, Fond Du Lac, WI; Brenna Fehring, Iron Ridge, WI; Kelly Brummond, Mayville, WI; Morgan Lepple, Juneau, WI; Joanne Brockhaus, Mayville, WI; William Hurst, Mayville, WI; Travis Block, West Bend, WI; Hunter Traver, Iron Ridge, WI; Kelly Lepple, Juneau, WI; Darcy Margelofsky, Mayville, WI; Micaela Luehring, Mayville, WI; Tina Schrab, Mayville, WI; Casey Moehr, Horicon, WI; Moriah Murillo, Mayville, WI; Kimberly Palmer, Mayville, WI; Gwendolyn Kolesari, Theresa, WI; Keyna Nuoffer, Hartford, WI; Carol Billington, Mayville, WI; Victoria Konstanski, Mayville, WI; Jake Antonioni, Mayville, WI; Renatta Hildebrandt, Mayville, WI; Michael Stoecker, Mayville, WI; Tina Breselow, Mayville, WI; Aricela Olivas, Mayville, WI; Cheyenne Calaway, Mayville, WI; Matthew Winchell, Mayville, WI; Blake Karsten, Iron Ridge, WI; Laura Pitscheit, Mayville, WI; Johanna Fink, Iron Ridge, WI; David Kempf, Mayville, WI; Jason Kierzek, West Bend, WI; Milton Diaz, Mayville, WI; Jennifer Powell, Mayville, WI; Jessica Ryan, Theresa, WI; Fred Zubke, Watertown, WI; Don Mandick, Allenton, WI; Christine Kleinert, West Bend, WI; Tyia Kemnitz, Neosho, WI; Joel Bertrand, Mayville, WI; Tami Jacob, Lomira, WI; Elizabeth Sliper, Mayville, WI; Jill Nampel, Beaver Dam, WI; DeAnna Hight, Mayville, WI; Kristin Schaefer, Mayville, WI
- 3. Discuss with Possible Action Operator's License for Carl Ray

## VII. COMMITTEES, COMMISSIONS AND BOARDS

- A. Water/Wastewater Commission
  - 1. Resolution 5771-2022 (Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project-Well 4)
  - 2. Resolution 5772-2022 (Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund-Well 4)
  - 3. Resolution 5773-2022 (Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program (SDWLP) Project-Lead Service Laterals)
  - 4. Resolution 5774-2022 (Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund-Lead Service Laterals)
  - 5. Date and Time of Next Meeting, Tuesday, July 5, 2022 at 4:00 p.m.
- B. Library Board
  - 1. Monthly Report
  - 2. Date and Time of Next Meeting, Thursday, July 14, 2022 at 6:00 p.m.
- C. Public Works Committee

1. Date and Time of Next Meeting, Monday, June 27, 2022 immediately following the Finance Committee Meeting

#### D. Personnel Committee

1. Date and Time of Next Meeting, Monday, June 27, 2022 immediately following the Public Works Committee Meeting

### E. Public Safety Committee

- 1. Resolution 5779-2022 (Action on 2022-2023 Liquor and Fermented Malt Beverage Renewal Licenses)
- 2. Date and Time of Next Meeting, Monday, June 27, 2022 at 6:00 p.m.

#### F. Finance Committee

- 1. Monthly Financial Report and Payment of the Bills
- 2. Resolution 5777-2022 (Approve Modification to Parks Capital Improvements Budget Items for Pavilion Concrete and Doors)
- 3. Resolution 5775-2022 (Approve Contracts for July 3, 2022 Rock N Boom)
- 4. Resolution 5776-2022 (Approve Contracts for 2022 Summer Concert Series)
- 5. Date and Time of Next Meeting, Monday, June 27, 2022 immediately following the Public Safety Committee Meeting

#### G. Park Board

1. Date and Time of Next Meeting, Tuesday, July 5, 2022 at 6:30 p.m.

#### H. Planning Commission

- 1. Resolution 5780-2022 (Approve PUD Application for the Mayville Albrecht School Apartments Located at 200 Dayton Street, Parcel #251-1216-2312-093)
- 2. Date and Time of Next Meeting, Wednesday, June 22, 2022 at 5:00 p.m.

#### I. Community Development Authority

- 1. Resolution 5778-2022 (Approve Indefinite Moratorium of Residential Construction Incentive Grant)
- 2. Date and Time of Next Meeting, Wednesday, June 22, 2022 at 6:00 p.m.

#### VIII. ADJOURNMENT

Mayor Guinn 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.