



John Guinn
Mayor
Molly Henkel
Council President
Bob Smith
Alderson
Joseph Riese
Alderson

Kim Olson
Alderson
Jack Abbott
Alderson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA-REVISED
MONDAY, JULY 11, 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 April 19, 2022 and June 13, 2022 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5788-2022 (Appreciation of Service to Paul Wegmann)
3. Resolution 5789-2022 (Appreciation of Service to Dan Buchta)
4. Resolution 5790-2022 (Appreciation of Service to Lori Collien)
5. Resolution 5791-2022 (Appreciation of Service to Eugene Gassner)
6. Resolution 5792-2022 (Appreciation of Service to Angelika Bender)
7. Resolution 5793-2022 (Appreciation of Service to Tedd Jay Lichtenberg)
8. Resolution 5794-2022 (Appreciation of Service to Karen Moyle)
9. Resolution 5797-2022 (Appointments to Community Development Authority Committee-Council Member)
10. Resolution 5782-2022 (Appointments to Library Board)

B. Clerk Report

1. Election Update

2. Ward 4 Recruitment
3. Discuss/Approve Operator's Licenses: Anthony Blum, Mayville, WI; Dominique Kirkland, Mayville, WI; Jeremy Johnson, Mayville, WI; Kyle Ebert, Iron Ridge; Karen Hayostek, Campbellsport, WI; Dennis Gassner, Mayville, WI; April Roehl, Mayville, WI; Melissa Worthington, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Date and Time of Next Meeting, Tuesday, August 2, 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, July 25, 2022 at 6:00 p.m.

D. Personnel Committee

1. Resolution 5781-2022 (Resolution to Hire Candidate for Director of Recreation and Aquatics Position)
2. Resolution 5787-2022 (Modify Resolution 5062-2016 Separation Payout Worksheet)
3. Date and Time of Next Meeting, Monday, July 25, 2022 immediately following the Finance Committee Meeting

E. Public Safety Committee

1. Resolution 5784-2022 (Action on 2022-2023 Liquor and Fermented Malt Beverage Renewal License-Jodi's Hideout)
2. Resolution 5785-2022 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for the Nest Eatery, Korey Sales, 40 South Main Street)
3. Date and Time of Next Meeting, Monday, July 25, 2022 immediately following the Public Works Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Payment of the Bills
2. Resolution 5786-2022 (Approve Modification of TAG Center Membership to Include Golf Simulator)
3. Resolution 5783-2022 (Approve Purchase of Ambulance)
4. Date and Time of Next Meeting, Monday, July 25, 2022 immediately following the Public Safety Committee Meeting

G. Park Board

1. Resolution 5777-2022 (Approve Modification to Parks Capital Improvements Budget Items for Pavilion Concrete and Doors)

2. Date and Time of Next Meeting, Tuesday, August 2, 2022 at 6:30 p.m.

H. Planning Commission

1. Date and Time of Next Meeting, Wednesday, July 27, 2022 at 5:00 p.m.

I. Community Development Authority

1. Date and Time of Next Meeting, Wednesday, July 27, 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 TAG Center Aquatics Management Contract
3. Reconvene into Open Session with Possible Action

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.