



John Guinn  
Mayor

Molly Henkel  
Council President

Bob Smith  
Aldersperson

Joseph Riese  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA-REVISED  
MONDAY, AUGUST 8, 2022 IMMEDIATELY  
FOLLOWING THE SPECIAL COMMON COUNCIL  
MEETING  
CITY HALL**

Kim Olson  
Aldersperson

Jack Abbott  
Aldersperson

**I. CALL TO ORDER AND ROLL CALL**

**II. 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.*

**III. CONSENT AGENDA**

1. Approve the Minutes of the July 11, 2022 Meeting

**IV. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5801-2022 (Appreciation of Service to Gerald Luebke)
3. Resolution 5802-2022 (Appreciation of Service to Kay Wrege)
4. Resolution 5795-2022 (Revision of Appointments to Standing Committees)
5. Resolution 5796-2022 (Appointments to Water Wastewater Commission – Council Member)

B. Clerk Report

1. Election Update
2. Discuss/Approve Operator's Licenses: Sujana Thapa, Fond Du Lac, WI; Reba Skolaski, Horicon, WI; Michael Marrese, Lomira, WI; Hannah Stortz, Mayville, WI; Kristi Krocka, Mayville, WI; Christine Dargatz, Mayville, WI; Casey Gregory, Horicon, WI; Nikita Cook, Brownsville, WI; Alexia Stautz, Mayville, WI; Tracy Ash, Mayville, WI; Jody Herringa, Waupun, WI

**V. 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, September 6, 2022 at 4:00 p.m.

B. Library Board

1. Monthly Report
2. Date and Time of Next Meeting, Thursday, August 11, 2022 at 6:00 p.m.

C. Public Works Committee

1. Date and Time of Next Meeting, Monday, August 22, 2022 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Resolution 5800-2022 (Approve Establishment of 457(B) Plan for Retired Employees)
2. Date and Time of Next Meeting, Monday, August 22, 2022 immediately following the Public Safety Committee Meeting

E. Public Safety Committee

1. Resolution 5799-2022 (Resolution Authorizing Referendum Question Regarding the Keeping of Foul-Poultry on the November 2022 Ballot)
2. Date and Time of Next Meeting, Monday, August 22, 2022 immediately following the Public Works Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Review of the Bills
2. Date and Time of Next Meeting, Monday, August 22, 2022 at 6:00 p.m.

G. Park Board

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

H. Planning Commission

1. Date and Time of Next Meeting, Wednesday, August 24, 2022 at 5:00 p.m.

I. Community Development Authority

1. Resolution 5804-2022 (Amend Resolution 5736-2022 Approve Temporary Street Closure; Allen Street Between Main Street and School Street)
2. Date and Time of Next Meeting, Wednesday, August 24, 2022 at 6:00 p.m.

**VI. 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 with Possible Action Developer's Agreement and Land Sale in River Knoll Industrial Park for Self Storage Development
3. Discuss TAG Center Aquatics Management Contract
4. Reconvene into Open Session with Possible Action

**VII. 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.