



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

Kim Olson
Alderson
Jack Abbott
Alderson
Roger Smith
Alderson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 12, 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 August 8, 2022 Meetings

V. REPORT OF OFFICERS

A. Mayor

1. Presentation of Mayor's Budget
2. Resolution 5810-2022 (Appreciation of Service to Laurie Drozd)
3. Resolution 5813-2022 (Appointments to Community Development Authority Committee)
4. Resolution 5811-2022 (Appointments to Water Wastewater Commission)
5. Resolution 5812-2022 (Appointment to Park & Recreation Commission)
6. Resolution 5814-2022 (Appointment to Police & Fire & EMS Commission)

B. Clerk Report

1. Election Update
2. Training Update
3. Revaluation, Open Book & Board of Review
4. Clerk Processes Update-Minutes

5. Discuss/Approve Operator's Licenses: Erika Mason, Horicon, WI; Tara Lee, Waupun, WI; Teresa Garcia, Waupun, WI; Mark Brassington, Mayville, WI; Jessica Budahn, Mayville, WI; Kristina Norton, Mayville, WI

VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Date and Time of Next Meeting, Tuesday, October 4, 2022 at 4:00 p.m.

B. Library Board

1. Monthly Report
2. Date and Time of Next Meeting, Thursday, September 15, 2022

C. Public Works Committee

1. Resolution 5808-2022 (Approve Naming Dedication of City Hall)
2. Resolution 5809-2022 (Approve Creation of Parks Department Building and Relocation Behind TAG Center)
3. Date and Time of Next Meeting, Monday, September 26, 2022 immediately following the Finance Committee Meeting

D. Personnel Committee

1. Resolution 5807-2022 (Approve City Attorney Attendance at Common Council Meetings)
2. Date and Time of Next Meeting, Monday, September 26, 2022 immediately following the Public Works Committee Meeting

E. Public Safety Committee

1. Ordinance Introduce 1133-2022 (Amendment to Chapter 150 Animals, Article 1, Keeping of Animals and Fowl)
2. Date and Time of Next Meeting, Monday, September 26, 2022 at 6:00 p.m.

F. Finance Committee

1. Monthly Financial Report and Review of the Bills
2. Resolution 5805-2022 (Approve Caselle Software Upgrade Contract)
3. Resolution 5806-2022 (Approve Purchase of Streaming Equipment and Installation Quote)
4. Date and Time of Next Meeting, Monday, September 26, 2022 immediately following the Public Safety Committee Meeting

G. Park Board

1. Date and Time of Next Meeting, Tuesday, October 4, 2022 at 6:30 p.m.

H. Planning Commission

1. Date and Time of Next Meeting, Wednesday, September 28, 2022 at 5:00 p.m.

I. Community Development Authority

1. Date and Time of Next Meeting, Wednesday, October 26, 2022 at 6:00 p.m.

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.