



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

Kim Olson  
Aldersperson  
Jack Abbott  
Aldersperson  
Roger Smith  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 10, 2022 7:00 PM  
CITY HALL**

**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 September 12, 2022 and September 26, 2022 Meeting

**IV. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Resolution 5821-2022 (Appreciation of Service to Merlin Kahlhamer)

B. Clerk Report

1. Election Update
2. Bird City
3. Training Update
4. Board of Review
5. Discuss/Approve Operator's Licenses: Jacob, Johnson, Mayville, WI; Mary Ann Hennes, Iron Ridge, WI; Tammy Szweda, Hartford, WI; Michaela Best, Mayville, WI, Erika Mason, Horicon, WI

**V. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Ordinance Introduce 1133-2022 (An Ordinance Amending § 430-27 and Creating § 430-49 Gwp Groundwater Protection Ordinance, of the Municipal Code of the City of Mayville, Relating to the Protection of the Municipal Water Supply)

2. Date and Time of Next Meeting, Tuesday, November 1, 2022 at 4:00 p.m.
- B. Library Board
1. Monthly Report
  2. Date and Time of Next Meeting, Thursday, October 13, 2022 at 6:00 p.m.
- C. Public Works Committee
1. Resolution 5808-2022 (Approve Naming Dedication of City Hall)
  2. Date and Time of Next Meeting, Monday, October 24, 2022 immediately following the Finance Committee Meeting
- D. Personnel Committee
1. Resolution 5820-2022 (Approve Pay Adjustment and Job Title of Police Department Administrative Assistant)
  2. Date and Time of Next Meeting, Monday, October 24, 2022 immediately following the Public Works Committee Meeting
- E. Public Safety Committee
1. Ordinance Adopt 1133-2022 (Amendment to Chapter 150 Animals, Article 1, Keeping of Animals and Fowl)
  2. Resolution 5818-2022 (Approve Class “B” Fermented Malt Beverage License and “Class B” Liquor License for Gloria Anderson, Audubon Inn WI LLC, 45 N Main Street)
  3. Date and Time of Next Meeting, Monday, October 24, 2022 at 6:00 p.m.
- F. Finance Committee
1. Monthly Financial Report and Review of the Bills
  2. Resolution 5815-2022 (Approve 2023 Schedule of Fees)
  3. Resolution 5816-2022 (Approve 2023 Stray Animal Agreement)
  4. Resolution 5817-2022 (Approve TAG Center Free Mayville Tax Payer Card)
  5. Date and Time of Next Meeting, Monday, October 24, 2022 immediately following the Public Safety Committee Meeting
- G. Park Board
1. Date and Time of Next Meeting, Tuesday, November 1, 2022 at 6:30 p.m.
- H. Planning Commission
1. Resolution 5822-2022 (Approve Certified Survey Map for Parcels #251-1216-2312-073, #251-1216-2312-071 and #251-1216-2312-0070 Grove Street and Willow Circle)
  2. Resolution 5823-2022 (Approve Replat of River Knoll Parcels #251-1216-1412-006 through 011)
  3. Date and Time of Next Meeting, Monday, November 14, 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.

## **VI. 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.