



John Guinn
Mayor

Molly Henkel
Council President

Bob Smith
Aldersperson

Joseph Riese
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 14, 2022 IMMEDIATELY
FOLLOWING THE SPECIAL PERSONNEL OF THE
WHOLE COMMITTEE MEETING
CITY HALL**

Kim Olson
Aldersperson

Jack Abbott
Aldersperson

Roger Smith
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING

1. Public Comments on the 2023 Budget and 2022 Tax Levy
2. Adjournment of Public Hearing

IV. 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.

V. CONSENT AGENDA

1. Approve the Minutes of the October 10, 2022 Meeting

VI. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Resolution 5827-2022 (Appreciation of Service to Nanette Gassner)
3. Resolution 5828-2022 (Appreciation of Service to Devin Sellnow)

B. Clerk Report

1. Election Recap
2. Winter Reminders
3. Discuss/Approve Operator's Licenses: Elias Gravelle, Mayville, WI

VII. COMMITTEES, COMMISSIONS AND BOARDS

A. Water/Wastewater Commission

1. Ordinance Adopt 1134-2022 (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, December 6, 2022 at 4:00 p.m.

B. Library Board

1. Monthly Report
2. Date and Time of Next Meeting, Thursday, December 8, 2022 at 6:00 p.m.

C. Public Works Committee

1. Date and Time of Next Meeting, Monday, November 28, 2022 at 6:00 p.m.

D. Personnel Committee

1. Resolution 5819-2022 (Creation of Communications Committee)
2. Resolution 5829-2022 (Approve Pay Adjustment and Job Title of EMS Deputy Director)
3. Resolution 5832-2022 (Approve Termination of TAG Center Collaboration Agreement Dated 8/31/22 and Mutual Release with YMCA of Dodge County)
4. Date and Time of Next Meeting, Monday, November 28, 2022 immediately following the Finance Committee Meeting

E. Public Safety Committee

1. Resolution 5825-2022 (Approve Class "B" Fermented Malt Beverage License and "Class B" Liquor License for Eve Zander, Atwells Pub, 333 Dayton Street)
2. Resolution 5830-2022 (Approve 911 Joint Powers Agreement County Emergency System)
3. Resolution 5831-2022 (Approve Chicken Permit Application)
4. Date and Time of Next Meeting, Monday, November 28, 2022 immediately following the Public Works Committee Meeting

F. Finance Committee

1. Monthly Financial Report and Review of the Bills
2. Resolution 5826-2022 (Approve 2023 Budget and Set the 2022 Tax Mill Rate for the City of Mayville)
3. Resolution 5815-2022 (Approve 2023 Schedule of Fees)
4. Date and Time of Next Meeting, Monday, November 28, 2022 immediately following the Public Safety Committee Meeting

G. Park Board

1. Date and Time of Next Meeting, Wednesday, December 7, 2022 at 6:00 p.m.

H. Planning Commission

1. Date and Time of Next Meeting, Monday, December 12, 2022 at 5:00 p.m.
- I. Community Development Authority
 1. Date and Time of Next Meeting, Wednesday, January 25, 2022 at 6:00 p.m.

VIII. 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/Approve Assignment of TIF Incentive Agreement for Dayton One LLC Development
3. Reconvene into Open Session with Possible Action

IX. 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.