



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, DECEMBER 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 November 14, 2022 Council Meeting

**V. REPORT OF OFFICERS**

A. Mayor

1. Monthly Report
2. Year End Budget Performance Updates from Department Heads
3. Resolution 5824-2022 (Appointment to the Police & Fire & EMS Commission)
4. Resolution 5833-2022 (Appointment to Park & Recreation Commission)

B. Clerk Report

1. Spring Election Update
2. Winter Reminders
3. Discuss/Approve Operator's Licenses: David Poellot, Mayville, WI; Danielle Snyder, Mayville, WI

**VI. COMMITTEES, COMMISSIONS AND BOARDS**

A. Water/Wastewater Commission

1. Date and Time of Next Meeting, Tuesday, January 10, 2023 at 4:00 p.m.

- B. Library Board
  - 1. Monthly Report
  - 2. Date and Time of Next Meeting, Thursday, January 12, 2023 at 6:00 p.m.
- C. Public Works Committee
  - 1. Date and Time of Next Meeting, Monday, January 23, 2023 immediately following the Finance Committee Meeting
- D. Personnel Committee
  - 1. Resolution 5835-2022 (Approve Amendments to Non-Union Employee Handbook Regarding Meal Allowance)
  - 2. Date and Time of Next Meeting, Monday, January 23, 2023 immediately following the Public Works Committee Meeting
- E. Public Safety Committee
  - 1. Date and Time of Next Meeting, Monday, January 23, 2023 at 6:00 p.m.
- F. Finance Committee
  - 1. Monthly Financial Report and Review of the Bills
  - 2. Discuss with Possible Action Resolution 5759-2022 Approve Agreement with ADP Payroll Services
  - 3. Resolution 5834-2022 (Approve Purchase of SQL Server Upgrade and Installation Quote)
  - 4. Date and Time of Next Meeting, Monday, January 23, 2023 immediately following the Public Safety Committee Meeting
- G. Park Board
  - 1. Date and Time of Next Meeting, Wednesday, January 4, 2023 at 6:00 p.m.
- H. Planning Commission
  - 1. Date and Time of Next Meeting, Monday, January 9, 2023 at 5:00 p.m.
- I. Community Development Authority
  - 1. Date and Time of Next Meeting, Wednesday, January 25, 2023 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.