



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, JANUARY 9, 2023 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 December 12, 2022 Meeting

V. REPORT OF OFFICERS

A. Mayor

1. Monthly Report
2. Presentation/Discussion Regarding Springbrook Flood Study
3. Resolution 5824-2022 (Appointment to Police & Fire & EMS Commission)
4. Resolution 5837-2023 (Appointment to Park & Recreation Commission)
5. Resolution 5838-2023 (Appointment to Community Development Authority Committee)
6. Resolution 5839-2023 (Appointment to Communications Committee)

B. Clerk Report

1. Election Update
2. Discuss/Approve Operator's Licenses: Juan Francisco, 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 5841-2023 (Resolution to Hire Candidate for City Clerk Position)
 2. Resolution 5842-2023 (Resolution to Hire Candidate for Comptroller Treasurer Position)
 3. Resolution 5840-2023 (Approve Authorized Signers on City Bank Accounts)
 4. 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. 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, February 1, 2023 at 5:00 p.m.
- H. Planning Commission
 1. Resolution 5836-2023 (Approve Extraterritorial Minor Land Division Town of Theresa Parcel #042-1217-1831-000, Vander Loop)
 2. Date and Time of Next Meeting, Monday, February, 13, 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.