



John Guinn
Mayor

Bob Smith
Aldersperson

Joseph Riese
Aldersperson

Kim Olson
Aldersperson

Jack Abbott
Aldersperson

Roger Smith
Council President

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA - REVISED
MONDAY, MARCH 13, 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. CLOSED SESSION

1. Convene into Closed Session Pursuant to Wis. Stat. §19.85(1)(F)
2. 4721 : Discussion Regarding Inaccuracies Found at City Hall and Need for a Special Audit and Additional Staff
3. Reconvene into Open Session with Possible Action
4. Possible Action Items
 1. Resolution 5849-2023: Approval of Engagement Agreement with Sikich LLP
 2. 4662 : Discuss with Possible Action - Additional Deputy Clerk Position

V. CONSENT AGENDA

1. Approval of February 13, 2023 Common Council Meeting Minutes
2. Approval of February 22, 2023 Special Common Council Meeting Minutes

VI. REPORT OF OFFICERS

- A. Mayor
- B. Clerk Report
 1. Discuss/Approve Operator's License for Neda J Homan, Waupun, WI
 2. Discuss/Approve Operator's License for Madalynn J Wagner, Mayville, WI

C. Comptroller/Treasurer Report

VII. COMMITTEES, COMMISSIONS AND BOARDS

A. Finance Committee

1. Discuss with Possible Action Spectrum Pyrotechnics Contract
2. Discuss, with Possible Action, Kunkel Engineering Recommendation for City of Mayville 2023 Paving/Milling Project Bids
3. Date and Time of Next Meeting - March 27, 2023, 6:00 PM at City Hall

B. Water/Wastewater Commission

1. Date and Time of Next Meeting - April 11, 2023, 4:00 PM at City Hall

C. Library Board

1. Date and Time of Next Meeting - April 13, 2023, 6:00 PM at Mayville Library

D. Public Works Committee

1. Discuss, with Possible Action, Proposed Rotary Club Project/Donation of a Kayak Shed for the Kayak Launch
2. Date and Time of Next Meeting - March 27, 2023, 6:00 PM at City Hall

E. Personnel Committee

1. Date and Time of Next Meeting - March 27, 2023, 6:00 PM at City Hall

F. Public Safety Committee

1. Discuss, with Possible Action, Amended to City of Mayville §397.7(O) - Parking During Snow Events and Snow Emergencies
2. Date and Time of Next Meeting - March 27, 2023, 6:00 PM at City Hall

G. Parks/Rec/TAG Center Board

1. Date and Time of Next Meeting - April 5, 2023, 6:00PM at City Hall

H. Planning Commission

1. Resolution 5848-2023 - Approve Certified Survey Map for Parcel #251-1216-2313-093, 251-1216-2313-097, and 251-1216-2313-098 for St John's Evangelical Lutheran Church School Site
2. Date and Time of Next Meeting - April 10, 2023, 5:00PM at City Hall

I. Community Development Authority

1. Date and Time of Next Meeting - March 22, 2023, 6:00PM at City Hall

J. Communications Committee

1. Date and Time of Next Meeting - March 20, 2023, 4:00PM at City Hall

VIII. 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.