

John Guinn Mayor Bob Smith

Alderperson Joseph Riese

Alderperson Kim Olson Alderperson CITY OF MAYVILLE COMMON COUNCIL REGULAR MEETING AGENDA MONDAY, APRIL 10, 2023 7:00 PM CITY HALL Jack Abbott Alderperson Roger Smith Council President

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 March 13, 2023 Common Council Meeting

V. REPORT OF OFFICERS

- A. Mayor
 - 1. Mayor's Report
 - 2. Resolution 5837-2023: Appointment to Park/Rec/TAG Center Commission
- B. City Clerk
 - 1. City Clerk's Report
 - 2. Discuss/Approve Operator's License for Kayliegh M Chapell, Beaver Dam, WI
- C. Comptroller/Treasurer
 - 1. Comptroller/Treasurer's Report

VI. COMMITTEES, COMMISSIONS AND BOARDS

- A. Water/Wastewater Commission
 - 1. Alderperson's Update on the Water/Wastewater Commission Meeting
 - 2. Date and Time of Next Meeting: Tuesday, April 11, 2023 at 4:00 PM

B. Library Board

- 1. Monthly Library Report
- 2. Date and Time of Next Meeting: Thursday, April 13, 2023 at 6:00 PM

C. Community Development Authority

- 1. Alderperson's Update on the Community Development Authority Committee Meeting
- 2. Discuss, with Possible Action, the Recommendation to Reopen Park Square from June 1, 2023 Through Audubon Days Event (Ending September 17, 2023)
- 3. Date and Time of Next Meeting: Wednesday, April 26, 2023 at 6:00 PM

D. Public Safety Committee

- Discuss/Approve Temporary Class "B" Retailer's License for Rock 'N Boom, Event July 3, 2023
- 2. Discuss/Approve Temporary Class "B" Retailer's License for Concerts in the Square, Event July 6, 2023
- 3. Discuss/Approve Temporary Class "B" Retailer's License for Concerts in the Square, Event July 13, 2023
- 4. Discuss/Approve Temporary Class "B" Retailer's License for Concerts in the Square, Event July 20, 2023
- 5. Discuss/Approve Temporary Class "B" Retailer's License for Concerts in the Square, Event July 27, 2023
- 6. Discuss/Approve Temporary Class "B" Retailer's License for Chamber Music in the Square, Event August 3, 2023
- 7. Discuss/Approve Temporary Class "B" Retailer's License for Concerts in the Square, Event August 4, 2023
- 8. Date and Time of Next Meeting: Monday, April 24, 2023, immediately following Personnel Committee

E. Public Works Committee

1. Date and Time of Next Meeting: Monday, April 24, 2023 at 6:00 PM

F. Personnel Committee

1. Date and Time of Next Meeting: Monday, April 24, 2023, immediately following Public Works Committee

G. Finance Committee

- 1. Date and Time of Next Meeting: Monday, April 24, 2023, immediately following Public Safety Committee
- 2. Discuss, with Possible Action, the Recommendation to Approve Rock 'N Boom Funds to be Handed Over, to be Managed by the Rotary Club, Contingent Upon Attorney Approval and the Drawing Up of Any Contracts Needed to Make Said Transition Possible

3. Discuss, with Possible Action, the Recommendation to Approve Audubon Days Funds to be Handed Over, to be Managed by the Audubon Days Non-Profit Group, Contingent Upon Attorney Approval and the Drawing Up of Any Contracts Needed to Make Said Transition Possible

H. Parks/Rec/TAG Center Commission

- 1. Date and Time of Next Meeting: Wednesday, May 3, 2023 at 6:00 PM
- I. Planning Commission
 - 1. Alderperson's Update on the Planning Commission Meeting
 - 2. Date and Time of Next Meeting: Monday, May 8, 2023 at 5:00 PM
- J. Communication Committee
 - 1. Alderperson's Update on Communications Committee Meeting
 - 2. Date and Time of Next Meeting: Monday, April 17, 2023 at 4:00 PM

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.