



Kim Olson
Alderson

Jack Abbott
Alderson

Roger Smith
Alderson

Michael Schmidt
Alderson

John Guinn
Mayor

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA - REVISED
MONDAY, MAY 8, 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. INFORMATIONAL PRESENTATION FROM MAYVILLE ENGINEERING COMPANY (MEC) BY JAG REDDY, CEO, AND TODD BUTZ, CFO

V. CONSENT AGENDA

1. Approve the Minutes of the April 10, 2023 Common Council Meeting
2. Approve the Minutes of the April 18, 2023 Organizational Council Meeting
3. Approve Temporary Class "B" Retailer's Licenses for Mayville Lion's Club Polka Dances (May 13, 2023 & June 3, 2023) and Rotary Club of Mayville Rock 'n Boom (July 3, 2023)
4. Approve Operator's Licenses for the Following: Michael P. Engel of Mayville, WI, Tricia M. Wild of Mayville, WI, Jessica L. Fleischman of Fond du Lac, WI, Danielle J. Memmel of Mayville, WI, Jessica M. Samolyk of Mayville, WI, Heather C. Johnston of Mayville, WI, Scott M.D. Johnston of Mayville, WI, John J. Daubon of Mayville, WI, Jessica R. Borchardt of Fond du Lac, WI, and Brooke M. Schwab of Brownsville, WI
5. Resolution 5865-2023: Appointment of Andy Shoemaker, Joseph Tilmann, Jerry Koepp, and Bill Wallace to Board of Appeals
6. Resolution 5866-2023: Appointment of Joseph Tilmann to Community Development Authority Committee
7. Resolution 5868-2023: Appointment of Ashley Bobholz to Police & Fire & EMS Commission

8. Discuss, with Possible Action, Approval/Payment of Annual Rock 'N Boom/Summer Concert Series Contracts, Including Band Contracts, Balance due on Spectrum Pyrotechnics Contract, and Mayville Rotary Club/Umpires

VI. REPORT OF OFFICERS

- A. Mayor's Report
 1. Monthly Mayor's Report
- B. Clerk Report
 1. Monthly City Clerk's Report
- C. Comptroller/Treasurer Report
 1. Monthly Comptroller/Treasurer's Report

VII. COMMITTEES, COMMISSIONS AND BOARDS

- A. Water/Wastewater Commission
 1. Alderperson's Update on the Water/Wastewater Commission Meeting
 2. Resolution 5864-2023: Award Bid Contract to Kruczek Construction Inc. for the 2023 Street and Utility Reconstruction Project - Alley Street Sanitary and Water, Metalcraft Site Watermain
 3. Date and Time of Next Meeting - June 6, 2023 at 4PM
- B. Library Board
 1. Monthly Library Report
 2. Date and Time of Next Meeting - May 11, 2023 at 6PM
- C. Public Works Committee
 1. Discuss, with Possible Action, Amendment to City of Mayville §397.7(O) - Regarding Parking During Snow Emergencies
 2. Date and Time of Next Meeting - May 22, 2023 at 6PM
- D. Personnel Committee
 1. Date and Time of Next Meeting - May 22, 2023, Immediately following Public Works Committee
- E. Public Safety Committee
 1. Date and Time of Next Meeting - May 22, 2023, Immediately following Personnel Committee
- F. Finance Committee
 1. Approval of Monthly Payment of Bills for March and April 2023
 2. Discuss/Approve 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

3. Discuss/Approve Recommendation to Approve Server Upgrade
 4. Date and Time of Next Meeting - May 22, 2023, Immediately following Public Safety Committee
- G. Parks/Rec/TAG Center Commission
1. Alderperson's Update on the Parks/Rec/TAG Center Commission
 2. Date and Time of Next Meeting - June 7, 2023 at 6PM
- H. Planning Commission
1. Alderperson's Update on the Planning Commission Meeting
 2. Resolution 5867-2023: Approve Sale of River Knoll Industrial Park Lot No 10 - Hocker's Development
 3. Date and Time of Next Meeting - June 12, 2023 at 5PM
- I. Community Development Authority
1. Alderperson's Update on the Community Development Authority Committee Meeting
 2. Date and Time of Next Meeting - May 24, 2023 at 6PM
- J. Communications Committee
1. Alderperson's Update on the Communications Committee Meeting
 2. Date and Time of Next Meeting - May 15, 2023 at 4PM

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.