



Joseph Tillmann  
Aldersperson  
Kenneth Neumann  
Council President  
John Guinn  
Mayor  
Jack Abbott  
Aldersperson

Kim Olson  
Aldersperson  
Michael Schmidt  
Aldersperson  
Roger Smith  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA - REVISED  
MONDAY, JUNE 12, 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 May 4, 2023 Special Common Council Meeting
2. Approve the Minutes of the May 8, 2023 Common Council Meeting
3. Approve the Minutes of the May 11, 2023 Special Common Council Meeting
4. Approve the Minutes of the May 22, 2023 Special Common Council Meeting
5. Approve Operator's Licenses for the Following:

Logan M Arroyo, of Mayville, WI, Joel T Bertrand of Mayville, WI, Travis J Block of West Bend, WI, Kathleen A. Braeutigam (ne. McKeown) of Mayville, WI, Charles T Brockhaus of Menomonee Falls, WI, Joanne A Brockhaus (ne. Metke) of Menomonee Falls, WI, Connie L. Budahn (ne. Schrab) of Mayville, WI, Larry J Budahn of Mayville, WI, Cheyenne L Calaway, of Mayville, WI, Jill A Christian (ne. Voss) of Theresa, WI, Lori A Collien (ne. Schellpfeffer) of Mayville, WI, Mary L Danner (ne. Campton) of Horicon, WI, Brenna L Fehring of Iron Ridge, WI, Johanna M Fink (ne. Kasch) of Iron Ridge, WI, Evelynne Hasseldeck (ne. Leamer) of Mayville, WI, Bradley J Haugland of Mayville, WI, Jeri-Lynn B. Heintz (ne. Livingston) of Theresa, WI, Celia Garcia Hernandez of Mayville, WI, ChallaMai R. Hight of Iron Ridge, WI, Danielle L Hight of Mayville, WI, Christina M. Hilber (ne. Keller, ne. Apfelbeck) of Mayville, WI, June A Hill (ne. Harris) of Mayville, WI, Adam M Janssen of Mayville, WI, Tyia L Kemnitz (ne. Richter) of Neosho, WI, Faith E Kierzek of Mayville, WI, Christine A Kleinert (ne. Alioto) of West Bend, WI, Gwendolyn E Kolesari of Theresa, WI, Dawn M Kollmansberger (ne. Schaefer) of Mayville, WI, Victoria A Konstanski of Mayville, WI, Kelly L Lepple (ne. Riege) of Juneau, WI, Sinajah L Logston of Mayville, WI, Sherri L Magdic (ne. Marich) of Mayville, WI, Don M Mandick of Allenton, WI, Michael G Marrese of Lomira, WI, Trinity P Matthes of Mayville, WI, Keyna L Nuoffer (ne. Rowe) of Hartford, WI, Annette

L O'Donnell (ne. Mertes) of Theresa, Kimberly A Palmer (ne. Buerger) of Mayville, WI, WI, Donna L Perrotto (ne. Davies) of Mayville, WI, Jennifer A Powell (ne. Neumann) of Mayville, WI, Andre J Pruess of Mayville, WI, Kendall M Ripple (ne. Gourlie) of Mayville, WI, Jessica M Ryan of Theresa, WI, Aria J Schabel of Horicon, WI, Ashley M Schaefer (ne. Duley) of Mayville, WI, Brian T Schaefer of Mayville, WI, Tina M Schrab (ne. Justman) of Mayville, WI, Connie L Steger of Theresa, WI, Melissa S Thieme (ne. Lischka) of Mayville, WI, Briena L Thompson of Horicon, WI, Shayna L Vick (ne. Hess) of Horicon, WI, Russell R Wagner of Mayville, WI, Vera L Wandling (ne. Ward) of Beaver Dam, WI, Pamala D West (ne. Samples) of Hustisford, WI, Lynan C Wiese (ne. Van Norman) of Mayville, WI, Suzanne Wilderman (ne. Skidmore) of Mayville, WI, Matthew J Winchell of Mayville, WI, Eve M. Zander of Mayville, WI, and Fred M Zubke of Watertown, WI.

6. Approve Temporary Class "B" Retailer's License for Mayville Audubon Days (September 15, 16, and 17, 2023 at Fireman's Park, 475 Park Road, Mayville, WI)
7. Resolution 5871-2023: Action on 2023-2024 Liquor and Fermented Malt Beverage Renewal Licenses
8. Resolution 5876-2023: Appointments to Library Board
9. Resolution 5877-2023: Appointment of Sikich as Temporary Interim City Comptroller/Treasurer

## **V. REPORT OF OFFICERS**

- A. Mayor
  1. Monthly Mayor's Report
- B. Clerk Report
  1. Monthly City Clerk's Report
- C. Comptroller/Treasurer Report
  1. Monthly Comptroller/Treasurer's Report
  2. Audit Presentation from Baker Tilly

## **VI. COMMITTEES, COMMISSIONS AND BOARDS**

- A. Water/Wastewater Commission
  1. Resolution 5873-2023: Approval Of Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
  2. Resolution 5874-2023: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Safe Drinking Water Loan Program
  3. Resolution 5875-2023: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Clean Water Loan Program
  4. Date and Time of Next Meeting - Wednesday, July 5, 2023 at 4PM
- B. Library Board
  1. Monthly Library Report

2. Date and Time of Next Meeting - Thursday, July 13, 2023
- C. Public Safety Committee
1. Discuss, with Possible Action, the Operator's License Application of Travis J Warriner-Towers of Horicon, WI
  2. Date and Time of Next Meeting - Monday, June 26, 2023 at 6PM
- D. Personnel Committee
1. Date and Time of Next Meeting - Monday, June 26, 2023, Immediately Following Public Safety Committee
- E. Finance Committee
1. Resolution 5872-2023 Approve Transfer of Funds to Mayville Audubon Days, Inc.
  2. Discuss, with Possible Action, Caselle Software Conversion Update
  3. Review, with Possible Action, Server Upgrade
  4. Date and Time of Next Meeting - Monday, June 26, 2023, Immediately Following Personnel Committee
- F. Public Works Committee
1. Date and Time of Next Meeting - Monday, June 26, 2023, Immediately Following Finance Committee
- G. Parks/Rec/TAG Center Commission
1. Date and Time of Next Meeting - Wednesday, July 5, 2023 at 6PM
- H. Planning Commission
1. Date and Time of Next Meeting - Monday, July 10, 2023 at 5PM
- I. Community Development Authority
1. Discuss, with Possible Action, Recommendation to Approve Funding, Up to \$6,000, for Holiday Lights
  2. Date and Time of Next Meeting - Wednesday, June 28, 2023 at 6PM
- J. Communications Committee
1. Date and Time of Next Meeting - Monday, June 19, 2023 at 4PM

## **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.