Joseph Tillmann Alderperson

Kenneth Neumann Council President

John Guinn Mayor

Jack Abbott Alderperson



CITY OF MAYVILLE COMMON COUNCIL REGULAR MEETING AGENDA – <u>REVISED</u> MONDAY, JULY 10, 2023 7:00 PM CITY HALL Kim Olson Alderperson

Michael Schmidt Alderperson

Roger Smith Alderperson

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 30, 2023 Special Common Council Meeting
- 2. Approve the Minutes of the June 12, 2023 Common Council Meeting
- 3. Approval of May 2023 Payment Report and Payroll Register
- 4. Approve Operator's Licenses for the Following:

Natasha K Bertel of Mayville, WI, Kelly L Brummond (ne. Marx) of Mayville, WI, Lorie A Figel (ne. Steinbach) of Mayville, WI, Karen F Graf (ne. Peters) of Theresa, WI, Anne M Helmbrecht of Mayville, WI, Paige A Persha of Mayville, WI, Mark F Peterson of West Bend, WI, Taylor M Puls of Mayville, WI, William A Rohleder of Lomira, WI, Norma B Rodriguez of Cambria, WI, Susan E Soderman of Mayville, WI, John F Sommers of Mayville, WI, Anna I Trost of Mayville, WI, Henrry Vargas Vargas of Mayville, WI, Kaila L Werner of Mayville, WI, and Deborah J Willis (ne. Miller) of Mayville, WI.

V. REPORT OF OFFICERS

- A. Mayor
 - 1. Monthly Mayor's Report
- B. Clerk Report
 - 1. Monthly City Clerk's Report

VI. COMMITTEES, COMMISSIONS AND BOARDS

- A. Water/Wastewater Commission
 - 1. Date and Time of Next Meeting: Tuesday, August 1, 2023 at 4PM
- B. Library Board
 - 1. Monthly Library Report
 - 2. Date and Time of Next Meeting: Thursday, July 13, 2023 at 6PM
- C. Public Works Committee
 - 1. Date and Time of Next Meeting: Monday, July 24, 2023, Immediately Following Personnel Committee
- D. Personnel Committee
 - 1. Date and Time of Next Meeting: Monday, July 24, 2023, Immediately Following Public Safety Committee
 - 2. Discuss, with Possible Action, Sitting Term Limits for Mayor and Alderperson Positions
- E. Public Safety Committee
 - 1. Date and Time of Next Meeting: Monday, July 24, 2023 at 6PM
- F. Finance Committee
 - 1. May 2023 Budget Status Report
 - 2. Review, with Possible Action, the Current Monthly Costs for Sikich Services
 - 3. Discuss with Possible Action, Terminating or Seeking Further Relationship/Partnership with Sikich
 - 4. Date and Time of Next Meeting: Monday, July 24, 2023, Immediately Following Public Works Committee
- G. Parks/Rec/TAG Center Commission
 - 1. Date and Time of Next Meeting: Wednesday, August 2, 2023 at 6PM
- H. Planning Commission
 - 1. Resolution 5878-2023: Approve Certified Survey Map for Parcels #251-1216-2422-071 and 251-1216-2422-069, N. German Street and Washington Street
 - 2. Discuss, with Possible Action, Recommendation to Vacate Northern Portion of Leona Street Right of Way
 - 3. Discuss, with Possible Action, Recommendation from Planning Commission to Provide Sanitary and Water Services from Road Right of Way for Letkewicz Property in the Riverknoll Industrial Park
 - 4. Date and Time of Next Meeting: Monday, August 14, 2023 at 5PM
- I. Community Development Authority
 - 1. Resolution 5879-2023: Appointment of Laangela Sheri Davis to Community Development Authority Committee
 - 2. Date and Time of Next Meeting: Wednesday, July 26, 2023 at 6PM

J. Communications Committee

1. Date and Time of Next Meeting: Monday, July 17, 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.