# CALL TO ORDER AND ROLL CALL

# 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 Minutes of August 14, 2023 Common Council Meeting

2. Approve Operator's Licenses for the Following:

Gina T Mattson (ne. Gaudynski) of Hustiford WI

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# VI. REPORT OF OFFICERS

1. Mayor -Monthly Report; Update on the following topics
   1. The latest on Sikich investigation
   2. The latest on Sikich everyday operations
   3. Observations regarding of Mayville City Government
2. Clerk
   1. Discuss, with Possible Action, Removing agenda items such as Mayor’s comments, Clerk’s comments, Treasurer’s report, department/staff reports, and similar. In order to comply with open meetings laws. (Introduced by Alderman Tillmann)

# VII. COMMITTEES, COMMISSIONS AND BOARDS

1. Library Board
   1. Monthly Report
   2. Date and Time of Next Meeting - Thursday, September 14, 2023, 6PM.
2. Parks/Rec/TAG Center Commission
   1. Monthly Report
   2. Date and Time of Next Meeting - Wednesday, September 21, 2023, 6PM at the TAG Center
3. Communications Committee
   1. Discuss with Possible Action, Dissolution of the Communications Committee (Introduced by Alderperson Kim Olson)
   2. Date and Time of Next Meeting – Monday, September 18, 2023 5PM
4. Community Development Authority
5. Monthly Report
6. Date and Time of Next Meeting - Wednesday, September 27, 2023, 6PM
7. Water/Wastewater Commission
   1. Monthly Report
   2. Date and Time of Next Meeting - Tuesday, September 12, 2023, 4PM
8. Planning Commission
   1. Monthly Report
   2. Resolution 5885-2023 Approve Certified Survey Map for Parcel #251-1216-2342-092, 259 Oak Street
   3. Date and Time of Next Meeting - Tuesday, September 19, 2023, 5PM
9. Public Safety Committee
   1. Discuss, with Possible Action, an Amendment to Municipal Code Section 430-25 (Accessory Uses And Detached Accessory Structures) to Modify the Language to Read that Detached Garages Must be Serviced by a Driveway, Eliminate the Requirement for Sheds (430-25B), and Increase the Allowable Square Footage of Sheds to 200 Square Feet (430-25C) (Introduced by Aldermen Tillmann)
   2. Date and Time of Next Meeting - Monday, September 25, 2023, 6PM
10. Public Works Committee
    1. Date and Time of Next Meeting- Monday, September 25, 2023, Immediately Following Public Safety Committee
11. Finance Committee
    1. Discuss with Possible Action, Review bids and Selection of Realtor to list the Library at 111 N Main St Mayville WI
    2. Discuss with Possible Action, Dissolve Resolution 5849-2023 – Approval of Engagement with Sikich, LLP (Introduced by Aldermen Ken Neumann)
    3. Discuss with Possible Action, Dissolve Resolution 5877-2023-Appointment of Sikich as temp interim city Comptroller/Treasurer (Introduced by Aldermen Ken Neumann)
    4. Discuss with Possible Action, Budgeting for laptops in 2024, for Council (Introduced by Alderperson Kim Olson)
    5. Discuss with Possible Action, Payroll/Accounts Payable/Agenda format (Introduced by Alderperson Kim Olson)
    6. Discuss Commination and Transparency (Introduced by Alderperson Kim Olson)
    7. Date and Time of Next Meeting- Monday, September 25, 2023, Immediately Following Public Works Committee
12. -Personnel Committee
    * 1. Discuss, with Possible Action, Discussion and Vote of Confidence of Mayor John Guinn (Introduced by Aldermen Ken Neumann) Note: Per City Attorney result of vote is non-binding
      2. Discuss with Possible Action, Deputy Clerk’s duties (Introduced by Kim Olson)
      3. Discuss with Possible Action, Work Environment within the City Hall (Introduced by Alderperson Kim Olson)
      4. Discuss with Possible Action, Compensation for Deputy Clerk while acting as City Clerk during City Clerk vacancy exists. See Wis. Stat. 61.19 and 6.09(11) (Introduced by Mayor John Guinn)
      5. Date and Time of Next Meeting- Monday, September 25, 2023, Immediately Following Finance Committee

# 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.