



Michael Schmidt
Aldersperson

Ken Neumann
Aldersperson

Rob Boelk
Mayor

Kim Olson
Aldersperson

Tony DeBaker
Aldersperson

Jesse Liebenow
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING AGENDA
MONDAY, MAY 13, 2024 6:00 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. NEW BUISNESS

1. Discussion and Possible Action Resolution 5916-2024 appointment of Interim Comptroller/Treasurer and Mayor as Depository Signers.

V. REPORT OF OFFICERS

A. Mayor's Report

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.

B. Library Board

1. Date and Time of Next Meeting.

C. Public Works Committee

1. Date and Time of Next Meeting.

D. Personnel Committee

1. Date and Time of Next Meeting.
- E. Public Safety Committee
1. Introduction Ordinance 150-4 License required, Cat License.
 2. Date and Time of Next Meeting.
- F. Finance Committee
3. Discussion and Possible Action on Concert in the Park expenses.
 4. Discussion and Possible Action on Debra Rash Façade Grant request.
 5. Discussion and Possible Action on Brian Fleming Façade Grant request.
 6. Date and Time of Next Meeting.
- G. Parks/Rec/TAG Center Commission
1. Date and Time of Next Meeting.
- H. Planning Commission
1. Resolution 5917-2024 Approve Certified Survey Map for the creation of additional parcels along Clark Street from parent parcel. Parcel# 251-1216-2332-012, located at 305 S. Clark St.
 2. Resolution 5918-2024 Approve updated Urban Area Boundary Map for the City of Mayville.
 3. Discussion and Possible Action regarding Façade Grant for proposed improvements to 7 S. Main St. Parcel# 251-1216-2314-019, owners Daniel and Tammy Link.
 4. Discussion and Possible Action regarding the pay request for last year's project, Metalcraft/Alley St.
- I. Community Development Authority
1. Date and Time of Next Meeting.

VII. CONVENE INTO CLOSED SESSION

Convene into Closed Session Pursuant to Wis. Stat. Section 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Village Kekoskee Sewer Contract) and Convene into Closed Session Pursuant to Section 19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Deputy Clerk evaluation, City Clerk position, City Treasurer position, Tag/Recreational Director position, Park Department Director position and City Administrator Employment Agreement).

VIII. RECONVENE INTO OPEN SESSION

Discussion and Action on items from closed session.

1. Discussion and Possible Action on Village of Kekoskee Sewer Contract.
2. Discussion and Possible Action on Deputy Clerk Evaluation.

3. Discussion and Possible Action on Treasurer position.
4. Discussion and Possible Action on Tag Center Recreational Director position.
5. Discussion and Possible Action on Parks Department Director position.
6. Discussion and Possible Action on City Clerk Job Description and process for filling position.
7. Discussion and Possible Action on City Administrator Employment Agreement.

Mayor Rob Boelk
City of Mayville Mayor

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.