# 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.
2. Discussion and Possible Action Resolution 5919-2024 appointment of Interim Comptroller/Treasurer Designation of Statuary Treasurer.
3. Approval of Operator’s License Applications for: Renee Horton 702 Dayton St Mayville, Tyson Lendved 310 Grand Blvd Mayville, Coltyn Leiberg 213 N John St Mayville-All have been reviewed and approved by the Mayville Police Department.
4. Approval of “Class B” Retailer’s License for Main Street Mayville Inc. Events starting June 1, 2024 and ending September 15, 2024
5. Approval of “Class B” Retailer’s License for Marsh Area Chamber of Commerce Event date June 1, 2024
6. Approval of Outdoor Dining for Don Ramons LLC and The Open Door Coffeehouse

# 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. Discussion and Possible Action on Deputy Clerk Evaluation.
2. Discussion and Possible Action on Treasurer position.
3. Discussion and Possible Action on Tag Center Recreational Director position.
4. Discussion and Possible Action on Parks Department Director position.
5. Discussion and Possible Action on City Clerk Job Description and process for filling position.
6. 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

1. Discussion and Possible Action on Concert in the Park expenses.
2. Discussion and Possible Action on Debra Rash Façade Grant request.
3. Discussion and Possible Action on Brian Fleming Façade Grant request.
4. 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.

## I. Community Development Authority

1. Date and Time of Next Meeting.

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.