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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 11, 2016
TIME: 7:00 P.M.

AGENDA-REVISED

- 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.
 - A. Approve the Minutes of the December 14, 2015, Meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4965-2016 – (Appreciation of Service to Ron Wellner).**
 2. **Resolution 4964-2016 – (Approve Appointment to the Water Wastewater Commission – Ronald Andes).**
 3. **Resolution 4966-2016 - Approve Appointment to the Water Wastewater Commission – David Pasbrig).**
 4. **Resolution 4968-2016 – (A Resolution in Support of the Collaboration between the City of Mayville and the Dodge County Board of Supervisors Relative to Funds Received from the County’s One-Half Percent Sales Tax Program and other Topics of Mutual Interest).**
 5. Monthly Report.
- VI. A. Clerk Report:
 1. Election Update.
 2. **Adopt Ordinance 1083-2015 - (An Ordinance Creating Section 79-2 A. (1) Allowing Split Shifts for Election Officials of the Mayville Municipal Code).**
 3. Discuss/Approve the following Operator Licenses:
Jacob Elert, Brownsville; Savannah Borges, Campbellsport; Jessica Petri, Lomira; Kimberly Shelabarger, Iron Ridge.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 14, 2016, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, January 25, 2016, at 6:00 p.m.

- C. Public Safety Committee:
 - 1. **Resolution 4963-2015 – (Approve the Original Alcohol Beverage License Application for Mayville Mart from January 1, 2016-June 30, 2016 – Class “A” Retail Fermented Malt Beverage).**
 - 2. Date and Time of Next Meeting is Monday, January 25, 2016, immediately following the Personnel Committee.

- D. Finance Committee:
 - 1. Payment of Bills for December.
 - 2. **Resolution 4962-2015 – (Approve Town of Williamstown Ambulance Service Agreement).**
 - 3. **Resolution 4967-2016 – (Approve 2015 Deficit Reduction Fund Transfers).**
 - 4. Date and Time of Next Meeting is Monday, January 25, 2016, immediately following the Public Safety Committee meeting.

- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, January 25, 2016, immediately following the Finance Committee meeting.

- F. Water/Wastewater Commission:
 - 1. Discuss/Amend Ordinance 1079-2015 – (An Ordinance Creating Section 355-25 A. (1) (a-n) Sewer Lateral Replacement of the Mayville Municipal Code of the City of Mayville) with possible action.
 - 2. Date and Time of Next Meeting Tuesday, February 2, 2016, at 6:00 p.m.

- G. Park and Recreation Commission:
 - 1. Date and Time of Next Meeting Wednesday, March 2, 2016, at 4:30 p.m.

- H. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, January 13, 2016, at 7:00 p.m.

- I. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, January 27, 2016, at 5:00 p.m.

VIII. ADJOURNMENT.

Mayor Redeker
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.