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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 10, 2014
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.)
- VI. Consent Agenda.
 - A. Approve the Minutes of the January 13, 2014, January 20, 2014, January 23, 2014, and January 28, 2014, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4784-2014 – (Appreciation of Service Ed Hilbert).**
 - B. **Resolution 4785-2014 – (Resolution To Hire Candidate For Comptroller/Treasurer Position).**
 - B. City Clerk:
 1. Monthly Report.
 - A. 2014 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Recommended: Jennifer Clark and Hannah Konruff
Not Recommended: Tia Herpel
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Establishment of Library Friends Group.
 2. Annual magazine give-away.
 3. Make and Take Valentine’s card from February 10-February 14.
 4. Date and Time of Next Meeting Thursday, February 13, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 1. Discuss/Update on Candidates for Deputy Clerk Position.
 2. Date and Time of Next Meeting is Monday, February 17, 2014, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting is Monday, February 17, 2014, immediately following Public Works.

- D. Public Safety Committee:
 - 1. Date and Time of Next Meeting is Monday, February 17, 2014, at 5 p.m.

- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, February 17, 2014, at immediately following Public Safety.

- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, February 26, 2014, at 5:00 p.m.

- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, March 4, 2014, at 6:00 p.m.

- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, February 12, 2014, at 4:45 p.m.

- I. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, March 11, 2014, at 6:00 p.m.

- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, February 12, 2014, at 7:00 p.m.

VII. ADJOURNMENT.

Mayor Moede
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.