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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: May 11, 2015
TIME: 7:00 P.M.

AGENDA

- 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 April 13, 2015, Meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Presentation of 2014 Audit.
 2. Monthly Report.
- VI. A. Clerk Report:
 1. Open Book – May 12, 2015 from 1 p.m. – 3 p.m.
 2. Board of Review – May 28, 2015 from 5 p.m.-7 p.m.
 3. Discuss/Approve the following Operator Licenses:

Sheryl Kern, Fond du Lac	Lori Apfelbeck, Theresa	Matthew Bonack, Mayville
Kathleen Braeutigam, Mayville	Kelly Braeutigam, Mayville	Connie Budahn, Mayville
Larry Budahn, Mayville	Catherine Elert, Brownsville	Kristine Gennrich, Mayville
Kendall Gourlie, Mayville	Dawn Guelig, Theresa	Kayla Haase, Horicon
Tim Heesen, Campbellsport	Nataly Hill, Fond du Lac	J. Trevor Jones, Mayville
Goar Kahlhamer, Mayville	Christina Keller, Mayville	Christine Kleinert, West Bend
Derek Kolaga, Mayville	Kelly Lang, Mayville	Don Mandick, Allenton
Dawn Kollmansberger, Mayville	Amy Marschke, Horicon	George Meyer, Horicon
Patricia Moehr, Mayville	Matthew Porten, Horicon	Anna Rader, Mayville
Anthony Rader, Mayville	Jessica Ryan, Theresa	Tanya Schipper, Mayville
Curt Schmidt, West Bend	Zackery Schmude, Theresa	LaCinda Steinbach, Mayville
Tammi Steldt, Brownsville	Deborah Willis, Mayville	Lisa York, Mayville
Linda Zangl, Mayville	Fred Zubke, Watertown	Brandon Serwe, Campbellsport
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Upcoming Events at the Library.
 2. Date and Time of Next Meeting Thursday, May 14, 2015, at 6:00 p.m.

- B. Personnel Committee:
 - 1. Date and Time of Next Meeting is Tuesday, May 26, 2015, immediately following Public Works Committee.
- C. Finance Committee:
 - 1. Payment of Bills for April.
 - 2. **Resolution 4903-2015 – (Approve Expenditure from the Bachhuber Donation Fund for the TAG Center – New Interactive Pool Equipment).**
 - 3. **Resolution 4904-2015 – (Approve Action on Notice of Claim – Susan Retzlaff).**
 - 4. **Resolution 4905-2015 – (Approve Action on Notice of Claim – Bonita Vize).**
 - 5. Date and Time of Next Meeting is Tuesday, May 26, 2015, at 6:00 p.m.
- D. Public Safety Committee:
 - 1. **Resolution 4902-2015 – (Approve Revised Mayville Tactical EMS, TEMS Team, Memorandum of Understanding).**
 - 2. Date and Time of Next Meeting is Tuesday, May 26, 2015, immediately following Personnel Committee.
- E. Public Works Committee:
 - 1. Discuss Hwy. 28/67 Street Lighting/Hand Railing with possible action.
 - 2. Date and Time of Next Meeting is Tuesday, May 26, 2015, immediately following Finance Committee.
- F. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, June 2, 2015, at 6:00 p.m.
- G. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, August 5, 2015, at 4:30 p.m.
- H. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, May 12, 2015, at 6:00 p.m.
- I. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, May 13, 2015, at 7:00 p.m.
- J. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, May 27, 2015, 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.