

This agenda was posted and made available to the news media in compliance with the open meeting law.
Find agenda on the web at www.mayvillecity.com

MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: June 13, 2016
TIME: 7:00 P.M. AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. **Public Hearing** – Public Comments on the Rezone Request from Fairway Terrace LLC to rezone Parcel #251-1216-2424-003 thru Parcel #251-1216-2424-009, Parcel #251-1216-2424-013 and Parcel #251-1216-2424-016 from R-C Two-Family District with PUD Overlay to R-B Single-Family District with PUD overlay.
(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. Adjournment of Public Hearing.
- V. Citizen Comments.
 - A. (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 April 19, 2016, May 9, 2016, and May 23, 2016 meetings.
- VII. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 2. Service Award-15 years- John Strook.
 3. **Resolution 5025-2016 (Authorizing the Issuance and Sale of up to \$387,828 Water System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto)**
 4. **Resolution 5026-2016 (Authorizing the Issuance and Sale of up to \$348,608 Sewerage System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect thereto)**
 - B. Clerk Report:
 1. Discuss/Approve the following Operator Licenses:

Trina Justman-Reichert, Mayville, WI	Nicole Witek, Mayville, WI
Sheryl Kern, Fond du Lac, WI	Jorge Meza, Mayville, WI
Wallace Budahn, Mayville, WI	Mary Budahn, Mayville, WI
Greg Justman, Mayville, WI	Lindsey Wagner, Mayville, WI
Danielle Hight, Mayville, WI	Paige Rohloff, Mayville, WI
Joanne Brockhaus, Mayville, WI	Teri McFarlane, Mayville, WI
Christyne Schmelebeck, Mayville, WI	Linda Zangl, Mayville, WI
Allyson Stull, Juneau, WI	Jennifer Clark, Mayville, WI
Chelsea Sterr, Horicon, WI	DeAnna Hight, Mayville, WI
Jon Villwock, Mayville, WI	Travis Yakes, Juneau, WI
Casey Moehr, Mayville, WI	Darcy Margelofsky, Mayville, WI

Eunice Seering, Mayville, WI
Sandra Fischer, Mayville, WI

Jacob Fehring, Iron Ridge, WI
Kayla Allen, Mayville, WI

VIII. COMMITTEES, COMMISSIONS AND BOARDS:

A. Water/Wastewater Commission:

1. Presentation by Baker Tilly on Sewer Rate Study pending Public Hearing.
2. Date and Time of Next Meeting Tuesday, July 5, 2016, or July 12, 2016 at 6:00 p.m.

B. Library Board:

1. Date and Time of Next Meeting Thursday, July 14, 2016, at 6:00 p.m.

C. Personnel Committee:

1. **Resolution 5021-2016 (Approve City Engineer as Signer to Nominal Offer Sheets to STH 28/67 Land Acquisitions with Finance Committee Approval.)**
2. Date and Time of Next Meeting is Monday, June 27, 2016, 6:00 p.m.

D. Finance Committee:

1. Payment of Bills for May.
2. **Resolution 5022-2016 (Approve Development Agreement River Knoll Holdings LLC)**
3. **Resolution 5023-2016 (Minimum Payment for STH 28/67 Land Acquisitions)**
4. **Resolution 5024-2016 (Approve Purchase of Safety Training Program)**
5. Date and Time of Next Meeting is Monday, June 27, 2016, immediately following the Public Safety Committee.

E. Public Safety Committee:

1. **Adopt Ordinance 1085-2016 – (An Ordinance Amending Section 223-1 Fire Inspections of the Mayville Municipal Code).**
2. **Resolution 5019-2016 (Approve Amendment of Resolution 5012-2016 to Read Class “B” Fermented Malt Beverage License for June 1, 2016- December 1, 2016, for Mayville American Legion Post 69 at Firemen’s Field, D.J. Legas, agent)**
3. **Resolution 5020-2016 – (Action on 2016-2017 Liquor/Fermented Malt Beverage Renewal Licenses).**
4. Discussion on use of Fireworks in the City.
5. Date and Time of Next Meeting is Monday, June 27, 2016, at immediately following the Personnel Committee.

F. Public Works Committee:

1. Date and Time of Next Meeting is Monday, June 27, 2016, immediately following the Finance Committee.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, July 6, 2016, at 6:30 p.m.

H. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, July 13, 2016, at 7:00 p.m.

I. Planning Commission:

1. Date and Time of Next Meeting Wednesday, June 22, 2016, at 5:00 p.m.

IX. ADJOURNMENT.

Mayor Boelk
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.