

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: August 10, 2015
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 July 13, 2015, July 14, 2015, July 27, 2015 and July 28, 2015, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Discuss/Approve Amendment No. 2 to Purchased Service Agreement. Re: Sewage Collection and Disposal.
 2. **Resolution 4922-2015 – (Appointments to Community Development Authority Committee).**
 3. Monthly Report.
- VI. A. Clerk Report:
 1. Discuss/Approve the following Operator Licenses:
Grant Powers, Mayville; Jacqueline Zimmer, Mayville; Shannon LeClair, Horicon; Jessica Reilly, Iron Ridge; Tracy Ash, Mayville; Brian Schaefer, Lomira and Joshua Ackerman, Mayville.
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, August 13, 2015, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, August 24, 2015, immediately following Public Safety Committee.
 - C. Finance Committee:
 1. Payment of Bills for July.
 2. Date and Time of Next Meeting is Monday, August 24, 2015, immediately following Public Works.
 - D. Public Safety Committee:
 1. **Introduce Ordinance 1080-2015 - (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverages and Creating Section 10 M. License Conditions and Restrictions of the Mayville Municipal Code).**

2. **Introduce Ordinance 1081-2015 - (An Ordinance Amending Chapter 247 Intoxicating Liquor and Fermented Malt Beverages Section 2 Definitions of the Mayville Municipal Code).**
 3. Date and Time of Next Meeting is Monday, August 24, 2015, immediately following Finance Committee.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, August 24, 2015, at 6:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, September 1, 2015, at 6:00 p.m.
- G. Park and Recreation Commission:
1. Date and Time of Next Meeting Wednesday, October 7, 2015, at 4:30 p.m.
- I. Golf Course Advisory Commission:
1. Date and Time of Next Meeting, Wednesday, August 12, 2015, at 7:00 p.m.
- J. Planning Commission:
1. Date and Time of Next Meeting Wednesday, August 26, 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.