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MEETING: CITY OF MAYVILLE COMMON COUNCIL AGENDA
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 10, 2014
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 October 13, 2014, October 20, 2014, and October 27, 2014, Meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. **Resolution 4840-2014 - (Approve Amendment to Lease Agreement Between City of Mayville and Alliant Energy Formerly Wisconsin Power & Light Company).**
 2. **Resolution 4848-2014 – (Approve Pitney Bowes Service Agreement).**
 3. Monthly Report.
- VII. A. Clerk Report:
 1. Election Update.
 2. Discuss/Approve the following Operators Licenses:
Stephanie Klemme, Mayville
Chelsea Lefkoski, Mayville
- VIII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Holiday Closings.
 2. Upcoming Events.
 3. Date and Time of Next Meeting Thursday, November 13, 2014, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, November 24, 2014, immediately following Public Safety.
 - C. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, November 24, 2014, immediately following Public Works.
 - D. Public Works Committee:
 1. Date and Time of Next Meeting is Monday, November 24, 2014, 6:00 p.m.

- E. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, November 26, 2014, at 5:00 p.m.
- F. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, November 11, 2014, at 6:00 p.m.
- G. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, January 7, 2015, at 4:30 p.m.
- H. Senior Center Board:
 - 1. Date and Time of Next Meeting, Tuesday, December 9, 2014, at 6:00 p.m.
- I. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, November 12, 2014, at 7:00 p.m.
- J. Finance Committee:
 - 1. Payment of Bills for October.
 - 2. **Resolution 4842-2014 – (Approve the TAG Center Capital Improvements Plan 2015-2017).**
 - 3. **Resolution 4844-2014 – (Establish City-Wide Solid Waste and Recycling Collection Administration Guidelines).**
 - 4. **Resolution 4845-2014 – (Establish Solid Waste and Recycling Collection Fund).**
 - 5. **Resolution 4846-2014 – (Approve Transfer of Fireworks General Fund Balance to Fund 85 – Recreation League).**
 - 6. **Resolution 4847-2014 – (Approve Water Fund 60 and Sewer Fund 61 – 2015 Budget).**
 - 7. Discuss/Review 2015 Budget.
 - 8. Date and Time of Next Meeting is Monday, November 24, 2014, immediately following Personnel.

IX. 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.