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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: August 10, 2009  
TIME: 7:00 p.m.

## REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
- IV. Consent Agenda.
  - A. Approve the Minutes of the July 13, 2009, and July 21, 2009, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor
    1. Monthly Report.
      - A. Recognition of City of Mayville as City of the Year by Forty et Eight Veterans Organization.
      - B. Congratulate Success of 2009 State Legion Baseball Tournament.**
      - C. Congratulate MEC on Expansion.
      - D. Update on 2009/2010 Budget.
      - E. **Resolution 4337-2009 (Recognizing the Importance of the 2010 Census).**
      - F. **Resolution 4338-2009 (Approve City of Mayville's Desire to Retain GM New Car Dealership within the City of Mayville.)**
  - B. City Clerk:
    1. Monthly Report.
      - A. Election Update.
    2. Discuss/Approve the following Operators Licenses:

Danielle Braun, Mayville	Jacqueline Zimmel, Mayville
Alan Zimmel, Mayville	Lawrence Klawitter, Mayville
Julie Sarg, West Bend	Darcy Avalos, Mayville
Megan Hanni, Horicon	
    3. Discussion and Necessary Action Regarding Sworn Complaint filed with the City Clerk Requesting a Hearing on the Suspension of "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage Licenses of Thomas Bellino, Mayville Spare Time Bowl, LLC, 25 S Main Street.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, August 13, 2009, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting Monday, August 17, 2009, immediately following Public Safety.

- C. Finance Committee:
  - 1. Payment of Bills.
  - 2. **Resolution 4329-2009 (Approve Mayville Golf Club Inc to Purchase Fairway Mower and Blower).**
  - 3. Date and Time of Next Meeting Tuesday, August 18, 2009, immediately following Public Works.
- D. Public Safety Committee:
  - 1. **Resolution 4335-2009 (Approve The “Class B” Liquor and Class “B” Beer License for August 10, 2009 – June 30, 2010 for Dan’s King Pin Family Fun Center, Cary Serwe, Agent).**
  - 2. Date and Time of Next Meeting, Monday, August 17, 2009, at 6:30 p.m.
- E. Public Works Committee:
  - 1. **Resolution 4336-2009 (Authorizing Resolution for Participation in the DNR’s Dam Maintenance, Repair, Modification, or Abandonment and Removal Grant Program).**
  - 2. Date and Time of Next Meeting Tuesday, August 18, 2009, at 6:30 p.m.
- F. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, August 26, 2009, at 7:00 p.m.
- G. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, August 11, 2009, at 7:00 p.m.
- H. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, November 4, 2009, at 4:30 p.m.
- I. Senior Center Board:
  - 1. Date and Time of Next Meeting Tuesday, August 11, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting Wednesday, August 12, 2009, at 6:30 p.m.

VII. ADJOURNMENT.

Tracy Heron, Mayor

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.