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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 14, 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 August 10, 2009, August 19, 2009, and August 25, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Update on 2010 Budget Process.
 - B. **Resolution 4339-2009 (Appointment to Water/Wastewater Commission-Arlitt DelPonte).**
 - C. Announce Vacancy on Water/Wastewater Commission.
 - B. City Clerk:
 1. Monthly Report.
 - A. Discussion of Impending Vacancy in Ward 1.
 2. Discuss/Approve the following Operators Licenses:
Marc Ciske, Beaver Dam Sandra Kane, Horicon

Discuss/Approve Recommendation from Police Chief to Deny Operator's License Application:
Jason Pillsbury
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Report of Library Director.
 - A. Library Winter Hours.
 - B. Pre-School Story Time.
 - C. Library's Annual Book Sale.
 2. Date and Time of Next Meeting Thursday, October 8, 2009, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting Monday, September 21, 2009, immediately following Public Safety.

- C. Finance Committee:
1. Payment of Bills.
 2. **Resolution 4340-2009 (Approve Payment of Police Department Union Grievance as Listed in the Memorandum of Agreement Prior to January 31, 2010, but not before January 1, 2010.)**
 3. **Resolution 4341-2009 (Approve Financial Recovery Plan of 9 Years That Will Rebuild the Undesignated Fund to 25% Reserve at an Estimated Annual Amount of \$365,000.)**
 4. Date and Time of Next Meeting Tuesday, September 22, 2009, immediately following Public Works.
- D. Public Safety Committee:
1. Report of EMS Director.
 - A. Presentation of Items Purchased from EMS Fund Raising Efforts.
 - B. Overview of the Number of Year to Date Calls.
 2. **Resolution 4342-2009 (Approve Extension of Time Period for Commencement of Operations for El Azteca Liquor License Until October 1, 2009.)**
 3. Date and Time of Next Meeting, Monday, September 21, 2009, at 6:30 p.m.
- E. Public Works Committee:
1. **Resolution 4343-2009 (Award Bid for the City Garage Insulation Project).**
 2. Date and Time of Next Meeting Tuesday, September 22, 2009, at 6:30 p.m.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, September 23, 2009, at 7:00 p.m.
- G. Water/Wastewater Commission:
1. **Ordinance 1018-2009 – To Be Introduced (An Ordinance Amendment Addition to Section 355-36 Of The Mayville Municipal Code Relating To New and Replacement Water Softener Requirements).**
 2. Date and Time of Next Meeting Tuesday, October 6, 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, October 13, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Wednesday, October 13, 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.