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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: November 9, 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 October 12, and October 20, 2009, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor
    1. Monthly Report.
      - A. Change of Mayor's Office Hours.
      - B. Reminder of Vacancy on Water/Wastewater Commission.
      - C. Appointments to Finance Committee and Personnel Committee.
      - D. **Resolution 4352-2009 (Appointment to Golf Course Sub-Committee).**
      - E. **Resolution 4353-2009 (Appointment to Cable TV Advisory Committee – Council Member).**
      - F. **Resolution 4354-2009 (Appointment to Community Development Authority).**
      - G. **Ward 1 Vacancy Discussion with possible action.**
  - B. City Clerk:
    1. Spring Election Candidacy Papers.
    2. Discuss/Approve the following Operators Licenses:  
Nick Baertschy, Lomira
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, November 12, 2009, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting Monday, November 16, 2009, immediately following Public Safety.
  - C. Finance Committee:
    1. Payment of Bills.
    2. Date and Time of Next Meeting Tuesday, November 17, 2009, immediately following Public Works.
  - D. Public Safety Committee:
    1. Date and Time of Next Meeting, Monday, November 16, 2009, at 6:30 p.m.
  - E. Public Works Committee:
    1. Date and Time of Next Meeting Tuesday, November 17, 2009, at 6:30 p.m.

- F. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, November 18, 2009, at 7:00 p.m.
- G. Water/Wastewater Commission:
  - 1. Date and Time of Next Meeting Tuesday, December 1, 2009, at 7:00 p.m.
- H. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, November 11, 2009, at 4:30 p.m.
- I. Senior Center Board:
  - 1. Date and Time of Next Meeting Tuesday, November 10, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting Tuesday, November 10, 2009, at 5:30 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.