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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 14, 2008
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 December 10, 2007 meeting.
- V. **REPORT OF OFFICERS:**
 - A. Mayor:
 1. Monthly Report.
 - A. Goals Update.
 - B. Congratulate TAB on Expansion.
 - C. Announce Vacancies for Board of Appeals.
 2. Mayoral Proclamation-Honor the Late Governor Lee Sherman Dreyfus.
 3. **Resolution 4197-2008 (Appointment to the Board of Appeals).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - B. 2007 Property Tax Update.
 - C. City Clerk:
 1. Monthly Report.
 - A. Spring 2007 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Derek Freund, Horicon.
- VI. **COMMITTEES, COMMISSIONS AND BOARDS:**
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, January 21, 2008 immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting Tuesday, January 22, 2008 immediately following Public Works.
 - C. Public Safety Committee:
 1. Monthly Report of Chief of Police.
 - A. Police Department Annual Report.
 - B. Emergency Government Annual Report.

2. **PUBLIC HEARING** – Issuing a Taxi Cab License to Geraldine Scharnell d/b/a Mayville Taxi.
3. **Resolution 4198-2008 (Resolution to Approve 2008 Taxi Cab License for Geraldine Scharnell).**
4. **Resolution 4199-2008 (Approve Changes to Official Traffic Map to Include 4-Way Stop at the Intersection of Breckenridge and Walnut Streets).**
5. **Resolution 4200-2008 (Approve Mutual Aid Box Alarm System Agreement).**
6. Date and Time of Next Meeting, Monday, January 21, 2008 at 6:30 p.m.

D. Public Works Committee:

1. Monthly Report of Director of Public Works.
 - A. Snow Removal Update.
2. Date and Time of Next Meeting Tuesday, January 22, 2008 at 6:30 p.m.

E. Planning Commission:

1. **Resolution 4201-2008 (Approve Certified Survey Map and Declaration of Zero Lot Line and Restrictive Covenants for Ronald & Karolyn Bieri & Pamela Hilker, 321 N. Mountin Drive and 323 N. Mountin Drive, Parcels 2211-180 and 2211-181).**
2. Date and Time of Next Meeting Wednesday, January 23, 2008 at 7:00 p.m.

F. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, February 5, 2008 at 7:00 p.m.

G. Park Board:

1. Monthly Report of Director of Parks & Recreation.
 - A. Parks & Facilities Report.
 - B. Recreation Program Report.
 - C. Tag Center Update.
2. Date and time of Next Meeting Wednesday, February 6, 2008 at 4:30 p.m.

H. Library Board:

1. Date and Time of Next Meeting Thursday, February 14, 2008 at 6:00 p.m.

I. Senior Center Board:

1. Review of Activities/Attendance at Center.
2. Date and Time of Next Meeting Tuesday, February 12, 2008 at 6:30 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, January 22, 2008 at 7:00 p.m.

- VII. Convene into Closed Session Pursuant to Section 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- A. Confer with City Attorney on Mossflower Harbour/Maria Campbell.
 - B. Council Will Reconvene into Open Session for Possible Action.

VIII. 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.