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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: August 13, 2007
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 9, 2007 meeting.
- V. **REPORT OF OFFICERS:**
 - A. Mayor:
 1. Monthly Report.
 - A. Discuss Status and Possible Action on Offer to Purchase on Mayville Golf Course.
 - B. Recommendation that a Referendum Be Held on Continued City Ownership of Golf Course. (To be discussed at future council meeting.)
 - C. Recommend Quarles and Brady and Virchow Krause & Co. LLP to Prepare Economic Analysis of the Golf Course.
 - D. Re-announce Vacancies for Water and Wastewater Commission and Cable TV Advisory Committee.
 2. **Resolution 4176-2007 (Mayoral Proclamation Officially Declaring August 18-19, 2007, as White Limestone School Sesquicentennial Days in the City of Mayville.)**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Treasurer Report.
 - B. 2008 Budget Process Update.
 - C. City Clerk:
 1. Monthly Report.
 - A. Nothing to Report.
- VI. **COMMITTEES, COMMISSIONS AND BOARDS:**
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, August 20, 2007 immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4177-2007 (Resolution to Increase Ambulance Fees).**
 3. **Ordinance 1002-2007 – To Be Introduced (Ordinance Repealing and Creating Section 1.30 of the Municipal Code Regarding the Golf Course Operations Committee).**
 4. Date and Time of Next Meeting Tuesday, August 21, 2007 immediately following Public Works.

- C. Public Safety Committee:
 - 1. Monthly Report of Chief of Police.
 - A. Nothing to Report.
 - 2. Monthly Report of Emergency Government Director.
 - A. Nothing to Report.
 - 3. Monthly Report of Fire Chief.
 - A. Nothing to Report.
 - 4. Monthly Report of EMS Director.
 - A. Department Activity Update.
 - B. Electronic Run Reports Update.
 - 5. **Ordinance 1003-2007 - To Be Introduced (Ordinance Amending Section 7.07(2) of The Mayville Municipal Code Regarding Ten Minute Parking).**
 - 6. Date and Time of Next Meeting, Monday, August 20, 2007 at 6:30 p.m.

- D. Public Works Committee:
 - 1. Monthly Report of Director of Public Works.
 - A. Nothing to Report.
 - 2. Date and Time of Next Meeting Tuesday, August 21, 2007 at 6:30 p.m.

- E. Planning Commission:
 - 1. **Ordinance 1005-2007 – To Be Introduced (Ordinance to Rezone Parcel #251-1216-2421-001, #251-1216-2424-001, and #251-1216-1334-002, Golf Course north of German Street, Mayville, WI from RA Single Family to PC Parks and Conservancy).**
 - 2. **PUBLIC HEARING** - Rezone Tax Parcels 251-1216-2421-001, 251-1216-2424-001, and 251-1216-1334-002 the Golf Course parcels north of German Street, Mayville, Wisconsin from RA Single Family to PC Parks and Conservancy.
 - 3. Date and Time of Next Meeting Wednesday, August 22, 2007 at 7:00 p.m.

- F. Water/Wastewater Commission:
 - 1. Monthly Report of Utilities Director.
 - A. Sewer Jetting Update.
 - B. Sanitary Sewer Main Collapse.
 - C. Overview of the 2006 Audit Report, PSC Report and Impact Fees.
 - D. Golf View Lift Station Update.
 - 2. Date and Time of Next Meeting Tuesday, September 4, 2007 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. Softball Update.
 - D. Tag Center Update.
 - 2. Date and time of Next Meeting Wednesday, September 5, 2007 at 4:30 p.m.

- H. Library Board:
 - 1. Monthly Report of Library Director.
 - A. Summer Reading Program Update.
 - B. Library Winter Hours.
 - C. Pre-School Story Time.
 - 2. Date and Time of Next Meeting Thursday, August 23, 2007 at 6:00 p.m.

- I. Senior Center Board:
 - 1. Review of Activities/Attendance at Center.
 - 2. Date and Time of Next Meeting Tuesday, August 14, 2007 at 6:30 p.m.

- J. Golf Course Advisory Commission:
 - 1. Monthly Report of Golf Course Manager.
 - A. Past Golf Events.
 - B. Membership Update.
 - C. Upcoming Events.
 - D. Building Maintenance Update.
 - E. Course Maintenance Update.
 - 2. Date and Time of Next Meeting Tuesday, August 28, 2007.

VII. ADJOURNMENT.

Ronald K. Sternat, 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.