

This agenda was posted and made available to the news media in compliance with the open meeting law.  
Find agenda on the web at [www.mayvillecity.com](http://www.mayvillecity.com)

MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: September 10, 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 August 13, 2007 and August 21, 2007 meeting(s).
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. Commend SCAG on brochure.
    2. **Resolution 4182-2007 (Resolution to Appoint Bob Frechette to the Water/Wastewater Commission).**
  - B. Comptroller-Treasurer:
    1. Monthly Report.
      - A. Financial Report.
      - B. 2008 Budget Update.
  - C. City Clerk:
    1. Monthly Report.
      - A. Receipt of Recall Petition.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee:
    1. Date and Time of Next Meeting Monday, September 17, 2007 immediately following Public Safety.
    2. **Resolution 4179-2007 (Resolution to Approve Revised Non-Union Employee Handbook).**
  - B. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4180-2007 (Resolution for Membership in Local Government Property Insurance Fund).**
    3. **Resolution 4181-2007 (Resolution to Approve Sale of Shed by Lincoln Lane Bridge to Kekoskee Historical Society).**
    4. **Ordinance 1002-2007 – To Be Acted Upon (Ordinance Repealing and Creating Section 1.30 of the Municipal Code Regarding the Golf Course Operations Committee).**
    5. Date and Time of Next Meeting Tuesday, September 18, 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. Nothing to Report.
  - 5. **Ordinance 1003-2007 - To Be Acted Upon (Ordinance Amending Section 7.07(2) of The Mayville Municipal Code Regarding Ten Minute Parking).**
  - 6. Date and Time of Next Meeting, Monday, September 17, 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, September 18, 2007 at 6:30 p.m.
  
- E. Planning Commission:
  - 1. **Ordinance 1005-2007 – To Be Acted Upon (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. **Mayville, WI from RA Single Family to PC Parks and Conservancy).**
  - 3. Date and Time of Next Meeting Wednesday, September 26, 2007 at 7:00 p.m.
  
- F. Water/Wastewater Commission:
  - 1. Monthly Report of Utilities Director.
    - A. Golf View Lift Station Construction Update.
  - 2. Date and Time of Next Meeting Tuesday, October 2, 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 12, 2007 at 4:30 p.m.
  
- H. Library Board:
  - 1. Monthly Report of Library Director.
    - A. Library Winter Hours.
    - B. Pre-School Story Time.
    - C. Library Card Sign Up Month.
    - D. Annual Book Sale.
  - 2. Date and Time of Next Meeting Thursday, September 13, 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, September 11, 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. Update on Course Conditions.
  - 2. Date and Time of Next Meeting Tuesday, September 25, 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.