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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: May 11, 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 April 13, April 21, and April 22, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Fireworks Update.
 - B. Emergency Government Process for Health Issue Scenario.
 - C. Standing Committee Procedural Change.
 - D. Committee Date Change Reminder.
 2. **Resolution 4318-2009 (Appreciation of Service to Marge Nitschke).**
 3. Mayoral Proclamation Officially Declaring The Week of May 17 – May 23, 2009, as National EMS Week.
 4. Mayoral Proclamation Officially Declaring The Week of May 10 – May 16, 2009, as National Police Week.
 - B. City Clerk:
 1. Monthly Report.
 - A. Update on 2009/2010 Liquor and Cigarette Licenses.
 - B. Dates for Open Book & Board of Review.
 2. Discuss/Approve the following Operators Licenses:

Michael P. Engel, Mayville	Mindy Bonneau, Mayville
Jody Hockers, Brownsville	DeAnna Hight, Mayville
Carl N. Tighe, Mayville	Nicole Geracie, Allenton
Jessica Gerth, Lomira	Lisa York, Mayville
David W. Benter, Mayville	Bradley W. Bloch, Fond du Lac
Margaret Streit, Mayville	Christine Dargatz, Mayville
Theresa A. Feist, Beaver Dam	Christine Wendler, Iron Ridge
Linda M. Zangl, Mayville	Deborah J. Willis, Mayville
Zackery Schmude, Horicon	Curt A. Schmidt, Menomonee Falls
Jessica M. Ryan, Theresa	Jessica L. Billington, Mayville
Amy J. Marschke, Horicon	Don Mandick, Allenton
Christine Kleinert, West Bend	Mari L. Leininger, Theresa
Brianne DelPonte, Mayville	Susan M. Krueger, Hartford
Goar Kahlhamer, Mayville	Ryan M. Fillion, Plymouth
Melody Tucker, Mayville	Dusti Jo Ludtke, Mayville
Daniel J. Schneider, New Berlin	Richard W. Fuller, Fond du Lac
Kim M. Spittel, Horicon	Brittany A. Weiss, Mayville
Patricia A. Moehr, Mayville	Kendall Marie Gourlie, Mayville

Christopher M. Berres, Mayville
Jane Ellen Klawitter, Mayville
Matthew Mark Luehring, Mayville
Brian Thomas Steiner, Horicon

Joyce Ann Hechimovich, Mayville
Lisa Marie Braun, Mayville
Samantha Ruth Keller, Mayville
Sergioz B Jimenez, Kimberly

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Personnel Committee:

1. Date and Time of Next Meeting Monday, May 18, 2009, immediately following Public Safety.

B. Finance Committee:

1. Payment of Bills.
2. **Resolution 4322-2009 (Approve Subdivision Developer Incentives.)**
3. **Resolution 4323-2009 (Approve Builder Incentives in TID #3.)**
4. **Resolution 4320-2009 (Approve Payment of 2007 Golf Course 941 Employer's Tax Interest and Penalties to Mayville Golf Club Inc.)**
5. Date and Time of Next Meeting Tuesday, May 19, 2009, immediately following Public Works.

C. Public Safety Committee:

1. **Resolution 4319-2009 (Approve the Class "B" Beer License for May 14, 2009 – November 14, 2009, for Mayville Sports, Inc. Theiler Park Concession Stand and Firemen's Field Concessions Stand, DJ Legas, Agent).**
2. Date and Time of Next Meeting, Monday, May 18, 2009, at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, May 19, 2009, at 6:30 p.m.

E. Planning Commission:

1. **PUBLIC HEARING –** Renaming of Street Name Mill Place to Michael Wendling Way from Stop and Go Lights to Parking Lot.
2. **Resolution 4321-2009 (Approve Change of Street Name Mill Place to Michael Wendling Way from Stop and Go Lights to Parking Lot.)**
3. Date and Time of Next Meeting Wednesday, May 27, 2009, at 7:00 p.m.

F. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, June 8, 2009, at 7:00 p.m.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, August 5, 2009, at 4:30 p.m.

H. Library Board:

1. Date and Time of Next Meeting Thursday, May 14, 2009, at 6:00 p.m.

I. Senior Center Board:

1. Review of Activities/Attendance at Center.
2. Date and Time of Next Meeting Tuesday, May 12, 2009, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, May 12, 2009, at 7:00 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.