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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: February 11, 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 January 14, 2008 meeting.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. Welcome New Kwik Trip.
      - B. Congratulate MEC.
      - C. Congratulate Chris Macneill on Promotion to Police Captain.
      - D. Announce Vacancy on Landfill Standing Committee.
      - E. Goals Update.
    2. **Resolution 4202-2008 (Appointment to the Park Board-Martin Schnitzler and Rhonda Luehring).**
    3. **Resolution 4203-2008 (Appointment to the Board of Appeals-Darrell Paulsen and Jerry Koepp).**
    4. **Resolution 4204-2008 (Appreciation of Service to Jerry Engmann).**
  - B. Comptroller-Treasurer:
    1. Monthly Report.
      - A. Financial Report.
  - C. City Clerk:
    1. Monthly Report.
      - A. Spring 2008 Election Update.
      - B. Launch New City Website.
    2. Discuss/Approve the following Operators Licenses:  
Jamie Polster, Mayville.
    3. **Resolution 4205-2008 (A Resolution Providing for the Publications, Filing, Inspection and Adoption of a Code of General Ordinances).**
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee:
    1. Date and Time of Next Meeting Monday, February 18, 2008 immediately following Public Safety.
  - B. Finance Committee:

1. Payment of Bills.
2. **Resolution 4206-2008 – (Approve Lease with Ron Luedtke-Tag Center Land).**
3. **Resolution 4207-2008 – (Approve Lease with Charles Wagner).**
4. Date and Time of Next Meeting Tuesday, February 19, 2008 immediately following Public Works.

C. Public Safety Committee:

1. Monthly Report of EMS Director.
  - A. Lifequest Year-end Report.
2. Date and Time of Next Meeting, Monday, February 18, 2008 at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, February 19, 2008 at 6:30 p.m.

E. Planning Commission:

1. Date and Time of Next Meeting Wednesday, February 27, 2008 at 7:00 p.m.

F. Water/Wastewater Commission:

1. **Resolution 4208-2008 – (Resolution Providing for the Sale of \$925,000 Sewerage System Revenue Refunding Bonds).**
2. Date and Time of Next Meeting Tuesday, March 4, 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 13, 2008 at 4:30 p.m.

H. Library Board:

1. Monthly Report of Library Director.
  - A. 2008 Annual Report.
  - B. Tax Forms.
  - C. Magazine Giveaway.
  - D. Suspended Story Time for Feb 27, 2008 and March 5, 2008.
  - E. Wireless Grant.
2. Date and Time of Next Meeting Thursday, February 21, 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, February 26, 2008 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.