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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: May 12, 2008
TIME: 7:00 p.m.

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 14, 2008 and April 15, 2008 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Marketing Update.
 - B. Dam Opportunity.
 - C. New Goals for City Council.
 2. Mayoral Proclamation-Municipal Clerks Week.
 3. **Resolution 4233-2008 (Appointment to the Cable TV Advisory Committee-Lisa Neumann).**
 4. **Resolution 4234-2008 (Appointment to the Park & Recreation Commission-Mitch McKinnon).**
 5. **Resolution 4235-2008 (Appreciation of Service to Robert Walther).**
 6. **Resolution 4236-2008 (Appreciation of Service to Norman Sabel).**
 7. **Resolution 4237-2008 (Appreciation of Service to Larry Liebenow).**
 8. **Resolution 4238-2008 (Appreciation of Service to Mitch McKinnon).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - C. City Clerk:
 1. Monthly Report.
 - A. Update on 2008-2009 Liquor & Cigarette Licenses.
 - B. Dates for Open Book & Board of Review.
 2. Discuss/Approve the following Operators Licenses:
Megan Bieri, Mayville.
Mindy Bonneau, Mayville.
Stacey Hanke, Mayville.
Lori Wasmund, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:

1. **Resolution 4239-2008 (Resolution to Approve Hiring of DPW General Laborer and Add Stipend for DPW Working Foreman).**
 2. Date and Time of Next Meeting Monday, May 19, 2008 immediately following Public Safety.
- B. Finance Committee:
1. Payment of Bills.
 2. Date and Time of Next Meeting Tuesday, May 20, 2008 immediately following Public Works.
- C. Public Safety Committee:
1. Date and Time of Next Meeting, Monday, May 19, 2008 at 6:30 p.m.
- D. Public Works Committee:
1. Date and Time of Next Meeting Tuesday, May 20, 2008 at 6:30 p.m.
- E. Planning Commission:
1. **Ordinance 1007-2008 - To Be Introduced (An Ordinance to Annex Town of Williamstown Territory to the City of Mayville Dodge County, Wisconsin Dyke/Korth Property).**
 2. Date and Time of Next Meeting Wednesday, May 28, 2008 at 7:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, June 3, 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, June 4, 2008 at 4:30 p.m.
- H. Library Board:
1. Date and Time of Next Meeting Thursday, June 12, 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, May 13, 2008 at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Tuesday, May 27, 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.