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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: June 11, 2007  
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 May 14, 2007 meeting.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report – Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
    2. **Resolution 4170-2007 (Appointments to Library Board).**
  - B. Comptroller-Treasurer:
    1. Monthly Report.
      - A. Treasurer Report.
  - C. City Clerk:
    1. Monthly Report.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee:
    1. **Resolution 4171-2007 (Approve Non-Probationary Status of City Clerk).**
    2. Date and Time of Next Meeting Monday, June 18, 2007 immediately following Public Safety.
  - B. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4172-2007 (Award Contract for City Websites).**
    3. Date and Time of Next Meeting Tuesday, June 19, 2007 immediately following Public Works.
  - C. Public Safety Committee:
    1. Monthly Report of Chief of Police.
      - A. Department Activity.
    2. Monthly Report of Emergency Government Director.
      - A. Department Activity.
    3. Monthly Report of Fire Chief.
      - A. Department Activity.
    4. Monthly Report of EMS Director.
      - A. Personnel Update.
      - B. Department Activity.
    5. **Resolution 4173-2007 (Resolution to Approve 2007-2008 Liquor/Beer Licenses).**
    6. Date and Time of Next Meeting, Monday, June 18, 2007 at 6:30 p.m.

- D. Public Works Committee:
  - 1. Monthly Report of Director of Public Works
  - 2. Date and Time of Next Meeting Tuesday, June 19, 2007 at 6:30 p.m.
  
- E. Planning Commission:
  - 1. **PUBLIC HEARING - Rezone Tax Parcel 251-1216-2324-090, 333 118 S. Clark Street, City of Mayville, Dodge County, Wisconsin from RB Single Family to B2 Outlying Business.**
  - 2. **Ordinance 1001-2007 To Be Introduced and Acted Upon – (Ordinance to Rezone Parcel 251-1216-2324-090, 118 S. Clark Street, Mayville WI from RB Single Family to B2 Outlying Business.**
  - 3. **Resolution 4174-2007 (Approve Certified Survey Map and Declaration of Zero Lot Line and Restrictive Covenants for Jay & Jennifer Stellmacher, 289 N Mountin Drive, Parcel 2211-048).**
  - 4. Date and Time of Next Meeting Wednesday, June 27, 2007 at 7:00 p.m.
  
- F. Water/Wastewater Commission:
  - 1. Monthly Report of Utilities Director - Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
  - 2. Date and Time of Next Meeting Tuesday, July 10, 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. Tag Center Update
  - 2. Date and time of Next Meeting Wednesday, June 13, 2007 at 4:30 p.m.
  
- H. Library Board:
  - 1. Monthly Report of Library Director.
  - 2. Date and Time of Next Meeting Thursday, June 14, 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, June 12, 2007 at 6:30 p.m.
  
- J. Golf Course Advisory Commission:
  - 1. Monthly Report – Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
  - 2. Date and Time of Next Meeting Tuesday, June 26, 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.