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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: September 8, 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 August 11, 2008 and August 18, 2008 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Announce New Office Hours.
 - B. Announce Mayor's Reading Challenge.
 - C. Congratulate Bachhuber Manufacturing.
 2. **Resolution 4252-2008 (Appointment to Water/Wastewater Commission-Dennis Hintz).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - C. City Clerk:
 1. Monthly Report.
 - A. Fall 2008 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Korey Fay, Kewaskum.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, September 15, 2008 immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting Tuesday, September 16, 2008 immediately following Public Works.
 - C. Public Safety Committee:
 1. **Ordinance 1009-2008 – To Be Acted Upon (An Ordinance Creating Section 300 of the Mayville Municipal Code Relating to Sexual Offender Residency Restrictions).**
 2. **Ordinance 1010-2008 – To Be Acted Upon (An Ordinance Creating Section 22-15 of the Mayville Municipal Code Regarding Sex Offender Residence Board).**

3. **Ordinance 1011-2008 – To Be Introduced (An Ordinance Amending Section 247-7 of the Mayville Municipal Code Relating to the Investigation of Intoxication Liquor and Fermented Malt Beverages).**
4. **Resolution 4253-2008 (Approve the “Class B” Liquor and Class “B” Beer License for August 12, 2008-June 30, 2009 for Marsibilio’s, Jacqueline Neal, Agent).**
5. **Resolution 4254-2008 (Approve the “Class B” Liquor and Class “B” Beer License for August 12, 2008-June 30, 2009 for Long Shots Pub LLC, Corrine Ott, Agent).**
6. Date and Time of Next Meeting, Monday, September 15, 2008 at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, September 16, 2008 at 6:30 p.m.

E. Planning Commission:

1. Date and Time of Next Meeting Wednesday, September 24, 2008 at 7:00 p.m.

F. Water/Wastewater Commission:

1. Monthly Report of Utilities Director.
 - A. 4th Street Lift Station Construction Update.
 - B. Water Leak Survey-Repairs.
 - C. Hydrant Flushing/Testing Schedule.
2. Date and Time of Next Meeting Tuesday, October 7, 2008 at 7:00 p.m.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, October 1, 2008 at 4:30 p.m.

H. Library Board:

1. Monthly Report of Library Director.
 - A. Preschool Story Hour.
 - B. Change in Library Hours.
 - C. Wireless Service Available at the Library.
2. Date and Time of Next Meeting Thursday, September 11, 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, September 9, 2008 at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, September 23, 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.