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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: November 10, 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 October 13, 2008, October 16, 2008, and October 27, 2008 meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor
    1. Monthly Report.
      - A. Comments on 2009 Budget.
      - B. Comments on TIF Tax Allocation.
      - C. Comments on Comptroller/Treasurer Position.
  - B. City Clerk:
    1. Monthly Report.
      - A. November Election Recap.
    2. Discuss/Approve the following Operators Licenses:  
Jeffrey Cook, Hartland.  
Autumn Gagliano, Mayville.  
Daniel Schneider, New Berlin.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee:
    1. **Resolution 4262-2008 (Approve Post Injury Response Policy).**
    2. Date and Time of Next Meeting Monday, November 17, 2008 immediately following Public Safety.
  - B. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4263-2008 (Approve 2009 Stray Animal Contact).**
    3. **Resolution 4264-2008 (Approve 2009 Schedule of Fees).**
    4. **Resolution 4265-2008 (Approve Increase of Ambulance Fees).**
    5. **Resolution 4266-2008 (Approve Five Year Capital Improvements Budget and Authorize Financing for the Year 2009-2010 Projects).**
    6. **Resolution 4268-2008 (Award Bid for the City's 2009 Liability, Workers Compensation, and Property Insurance).**
    7. **Ordinance 1013-2008 – To Be Introduced (An Ordinance Creating Section 395 of the Mayville Municipal Code Relating to Vehicle Registration Fee).**

8. Date and Time of Next Meeting Tuesday, November 18, 2008 immediately following Public Works.
- C. Public Safety Committee:
1. Date and Time of Next Meeting, Monday, November 17, 2008 at 6:30 p.m.
- D. Public Works Committee:
1. Monthly Report of Director of Public Works
    - A. Update on Snow Removal Ordinance.
  2. **Ordinance 1012-2008 – To Be Introduced (An Ordinance Amending Section 368-4 of the Mayville Municipal Code Relating to Snow and Ice Removal).**
  3. Date and Time of Next Meeting Tuesday, November 18, 2008 at 6:30 p.m.
- E. Planning Commission:
1. **Resolution 4267-2008 (Approve Certified Survey Map and Declaration of Zero Lot Line and Restrictive Covenants for P&S Development Enterprise LLC, 290 and 292 Brookside Drive, Parcel 2211-070).**
  2. Date and Time of Next Meeting Wednesday, December 3, 2008 at 7:00 p.m.
- F. Water/Wastewater Commission:
1. **Ordinance 1014-2008 – To Be Introduced (An Ordinance Amending Section 355-28 G (2) and s(3) of the Mayville Municipal Code Relating to Sanitary Sewer Connection Fees).**
  2. Date and Time of Next Meeting Tuesday, December 2, 2008 at 7:00 p.m.
- G. Park Board:
1. Date and Time of Next Meeting Wednesday, November 12, 2008 at 4:30 p.m.
- H. Library Board:
1. Date and Time of Next Meeting Thursday, November 20, 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, November 11, 2008 at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Tuesday, December 9, 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.