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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: January 12, 2009
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 December 8, 2008, and December 15, 2008, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Comments on State of the City.
 - B. 2009 Goals.
 2. **Resolution 4276-2009 (Appointment to the Board of Appeals).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. 2008 Property Tax Update.
 - C. City Clerk:
 1. Monthly Report.
 - A. Spring 2009 Election Update.
 2. Discuss/Approve the following Operators Licenses:
Shannon Marie Gray, Horicon.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, January 19, 2009, immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4277-2009 (Disallow Claim of Richard, Lisa & Shawna Koprek).**
 3. **Resolution 4281-2009 (Approve Use of Securities as Collateral at Theresa State Bank).**
 4. Date and Time of Next Meeting Tuesday, January 20, 2009, immediately following Public Works.
 - C. Public Safety Committee:
 1. Monthly Report of Police Chief.
 - A. 2008 Annual Police Department Report.
 2. **Resolution 4278-2009 (Approve the Liquor/Beer License for January 13, 2009 – June 30, 2009 for Jerry's Bar).**
 3. **Resolution 4279-2009 (Approve 2009 Taxi Cab License for Geraldine Scharnell).**
 4. Friends of the Marsh Discussion.
 5. Date and Time of Next Meeting, Monday, January 19, 2009, at 6:30 p.m.

- D. Public Works Committee:
 - 1. **Resolution 4280-2009 (Resolution Regarding the 3 Year Extension to Expend Impact Fees from the City of Mayville Ordinance 938-2003 Impact Fee Project).**
 - 2. Date and Time of Next Meeting Tuesday, January 20, 2009, at 6:30 p.m.
- E. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, January 28, 2009, at 7:00 p.m.
- F. Water/Wastewater Commission:
 - 1. **Ordinance 1015-2008 – To Be Introduced (An Ordinance Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees).**
 - 2. Date and Time of Next Meeting Tuesday, February 3, 2009, at 7:00 p.m.
- G. Park Board:
 - 1. Monthly Report of Director of Parks & Recreation.
 - A. Recreation Programming Report.
 - B. Tag Center Update.
 - 2. Date and Time of Next Meeting Wednesday, February 4, 2009, at 4:30 p.m.
- H. Library Board:
 - 1. Monthly Report of Library Director.
 - A. 2008 Income Tax Forms.
 - B. 2008 Circulation Figures.
 - C. Library Fine Increase.
 - D. 2009 StoryTime.
 - 2. Date and Time of Next Meeting Thursday, February 12, 2009, at 6:00 p.m.
- I. Senior Center Board:
 - 1. Review of Activities/Attendance at Center.
 - 2. Date and Time of Next Meeting Tuesday, January 13, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Tuesday, January 27, 2009, 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.