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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: June 9, 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 May 12, 2008 meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Discuss/Approve Goals for City Council.
 2. **Resolution 4245-2008 (Appointment of Weed Commissioner-Steve Eilbes).**
 3. **Resolution 4240-2008 (Appointments to Library Board-Virginia Reehl, Juanita Schultz & Barb Pagel).**
 4. **Resolution 4243-2008 (Appreciation of Accomplishment to Emily Struck).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - C. City Clerk:
 1. Monthly Report.
 - A. Update on 2008-2009 Liquor & Cigarette Licenses.
 2. Discuss/Approve the following Operators Licenses:
Amy Bartholomew, Mayville.
Jessica Billington, Mayville.
Joanne Brockhaus, Mayville.
Jeri-Lynn Budahn, Theresa.
Mary Budahn, Mayville.
Jody Doss, Mayville.
Melissa Fellner, Mayville.
Theresa Felst, Beaver Dam.
Sandra Fischer, Mayville.
Richard Fuller, Fond du Lac.
Dawn Groh, Mayville.
Richard Hafemann, Mayville.
Timothy Heesen, Stevens Point.
Karen Hondlik, Mayville.
Max Hondlik, Mayville.

Gregory Justman, Mayville.
Goar Kahlhamer Jr., Mayville.
Clarence Kanas, Mayville.
James Keith, Mayville.
Christine Kleinert, West Bend.
Rhonda Klemme, Mayville.
Aimee Kohn, Mayville.
Michael Kurutz, Mayville.
Mari Leininger, Theresa.
Wendy McCarville, Mayville.
Don Mandick, West Bend.
Darcy Margelofsky, Mayville.
Amy Marschke, Horicon.
Patricia Moehr, Mayville.
Timothy Patterson, Fond du Lac.
Carole Plautz, Mayville.
Rodney Pribnow, Mayville.
Amy Rayome, Mayville.
Jessica Ryan, Theresa.
Zachery Schabel, Lomira.
Noelle Schellpfeffer, Horicon.
Curt Schmidt, Menomonee Falls.
James Schmidt, Iron Ridge.
Kim Spittel, Horicon.
Lori Stieve, Mayville.
Jon Villwock, Mayville.
Diane Voight, Mayville.
Christine Wendler, Iron Ridge.
Deborah Willis, Mayville.
Tasha Zagar, Mayville.
Linda Zangl, Mayville.

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Personnel Committee:

1. **Resolution 4244-2008 (Resolution to Approve Hiring of Drivers for Ambulance Service).**
2. Date and Time of Next Meeting Monday, June 16, 2008 immediately following Public Safety.

B. Finance Committee:

1. Payment of Bills.
2. **Ordinance 1008-2008 - To Be Introduced (An Ordinance Repealing and Creating Section 22-11 of the Municipal Code Regarding the Golf Course Operations Committee).**
3. Date and Time of Next Meeting Tuesday, June 17, 2008 immediately following Public Works.

C. Public Safety Committee:

1. **Resolution 4241-2008 (Resolution to Approve 2008-2009 Liquor/Beer Licenses).**
2. Date and Time of Next Meeting, Monday, June 16, 2008 at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, June 17, 2008 at 6:30 p.m.

E. Planning Commission:

1. **Ordinance 1007-2008 - To Be Acted Upon (An Ordinance to Annex Town of Williamstown Territory to the City of Mayville Dodge County, Wisconsin Dyke/Korth Property).**

2. **Resolution 4242-2008 (Resolution to Approve Alliant Utilities Easement River Knoll Industrial Park-Slag Road Frontage).**

3. Date and Time of Next Meeting Wednesday, June 25, 2008 at 7:00 p.m.

F. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, July 1, 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, July 2, 2008 at 4:30 p.m.

H. Library Board:

1. Monthly Report of Library Director.

A. The Library's Summer Hours.

B. The Library's Summer Reading Program.

2. 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, June 10, 2008 at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Update on Memberships.

2. Bachhuber Foundation Donation.

3. Update on Board of Director Elections.

4. Rewriting of Bylaws for Mayville Golf Club Inc.

5. Update on Hiring of Accountant.

6. Date and Time of Next Meeting Tuesday, June 24, 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.