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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: August 11, 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 July 14, 2008 meeting.
  - V. **REPORT OF OFFICERS:**
    - A. Mayor
      1. Monthly Report.
        - A. Comments on Parliamentary Procedure.
        - B. Comments on Budget Process.
        - C. Announce City Attorney Transition.
        - D. Announce New Committee Appointments.
        - E. Discuss/Approve Goals for City Council.
    - B. Comptroller-Treasurer:
      1. Monthly Report.
        - A. Financial Report.
        - B. FEMA Update.
    - C. City Clerk:
      1. Monthly Report.
        - A. Fall 2008 Election Update.
      2. Discuss/Approve the following Operators Licenses:  
Christine Dargatz, Mayville.  
*Tina Murray, Mayville.*  
Jeana Seering, Mayville.  
Natasha Schellpfeffer, Horicon.  
Rose Steiner, Theresa.  
Angela Zurn, Mayville.
- VI. **COMMITTEES, COMMISSIONS AND BOARDS:**
  - A. Personnel Committee:
    1. Date and Time of Next Meeting Monday, August 18, 2008 immediately following Public Safety.
  - B. Finance Committee:
    1. Payment of Bills.

2. Date and Time of Next Meeting Tuesday, August 19, 2008 immediately following Public Works.

C. Public Safety Committee:

1. **Ordinance 1009-2008 – To Be Introduced (An Ordinance Creating Section 300 of the Mayville Municipal Code Relating to Sexual Offender Residency Restrictions).**
2. **Ordinance 1010-2008 – To Be Introduced (An Ordinance Creating Section 22-15 of the Mayville Municipal Code Regarding Sex Offender Residence Board).**
3. **Resolution 4250-2008 (Approve Putting Park Benches on Horicon Street between Clark Street and Piggly Wiggly).**
4. Date and Time of Next Meeting, Monday, August 18, 2008 at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, August 19, 2008 at 6:30 p.m.

E. Planning Commission:

1. Date and Time of Next Meeting Wednesday, August 27, 2008 at 7:00 p.m.

F. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, September 2, 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, September 3, 2008 at 4:30 p.m.

H. Library Board:

1. Monthly Report of Library Director.
  - A. SVA System.
  - B. Wireless Service at the Library.
  - C. Wrapping Up the Summer Reading Program.
2. Date and Time of Next Meeting Thursday, August 14, 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, August 12, 2008 at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, August 26, 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.