

This agenda was posted and made available to the news media in compliance with the open meeting law.

Find agenda on the web at www.mayvillecity.com

MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **March 11, 2010**
TIME: **Immediately Following Special Common Council Meeting and Public Hearing at 5:45 p.m. or as soon thereafter the Special Common Council Meeting and Public Hearing ends.**

“One or More Council Members may attend via conference call, and if a Council Member is broadcast via conference call, the conference call will be broadcast on speaker phone so that the public may have access to it.”

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 February 8, 2010, meeting.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4372-2010 – (Approve Appointment to Park & Recreation Commission).**
 - B. Fireworks Fundraising.
 - C. Congratulate TAB Products.
 - D. State of the City Report.
 - B. City Clerk:
 1. Election Update.
 2. Discuss/Approve the following Operators Licenses:
Michael Rubel, Mayville Timothy Ward, Oconomowoc
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, March 11, 2010, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting Monday, March 15, 2010, immediately following Public Safety.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4373-2010 – (Renew Line of Credit for City Operations).**
 3. **Resolution 4374-2010 – (Approve Amendment to 2010 Schedule of Fees).**
 4. **Resolution 4375-2010 – (Approve Mayville Fire Department Rate Schedule).**

5. **Ordinance 1023-2010 – To Be Introduced (Ordinance for Disposal or Sale of Real Property by the City of Mayville).**

6. Date and Time of Next Meeting Tuesday, March 16, 2010, at 6:30 p.m.

D. Public Safety Committee:

1. **Ordinance 1021-2010 – To Be Acted Upon (An Ordinance Repealing and Recreating Section 247-9 (B) of the Mayville Municipal Code Regarding Class “A” and “Class A” Liquor Licenses).**

2. Date and Time of Next Meeting, Monday, March 15, 2010, immediately following Public Works.

E. Public Works Committee:

1. **Resolution 4376-2010 – (Approve the 2010/2011 Engineering Services Contract for the 2011 Street/Utility Improvements).**

2. Date and Time of Next Meeting Monday, March 15, 2010, at 6:00 p.m.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, March 24, 2010, at 7:00 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, April 6, 2010, at 7:00 p.m.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, April 7, 2010, at 4:30 p.m.

I. Senior Center Board:

1. Date and Time of Next Meeting Tuesday, April 13, 2010, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Thursday, March 11, 2010, at 6:30 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.