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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **MAY 9, 2011**
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 April 11, 2011, April 19, 2011, April 26, 2011, and May 2, 2011, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4491-2011 – (Appreciation of Service to Earl Anderson).**
 - B. **Resolution 4492-2011 – (Appreciation of Service to Scott Mastalish).**
 - C. **Resolution 4493-2011 – (Appreciation of Service to Alan Voss).**
 - D. **Resolution 4494-2011 – (Appreciation of Service to E. Jay Gering).**
 - E. **Resolution 4495-2011 – (Approve Appointment to Emergency Government).**
 - B. City Clerk:
 1. Monthly Report.
 - A. Update on the Liquor and Cigarette License Applications.
 - B. Board of Review Date.
 2. **Resolution 4497-2011 – (Approve Request to the Dodge County Board of Supervisors For An Amendment to the Tentative County Supervisory District Plan).**
 3. Discuss/Approve the following Operators Licenses:

Gordon Smith, Omro	Gregory Justman, Mayville
Christopher Berres, Mayville	Himmat Dhillon, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, May 12, 2011, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, May 16, 2011, at 5:00 p.m.
 - C. Finance Committee:
 1. Payment of Bills.
 2. Discuss/Review 2010 Audit.
 3. Date and Time of Next Meeting is Monday, May 16, 2011, immediately following Public Works.

- D. Public Safety Committee:
1. **Resolution 4496-2011 – (Approve the Class “B” Fermented Malt Beverage License for May 11, 2011, – November 11, 2011, For Mayville Sports, Inc. at Theiler Park Concession Stand, D.J. Legas Agent).**
 2. **Ordinance 1029-2011 – To Be Introduced (Ordinance Amending Section 397-7 (B) of the Mayville Municipal Code Regarding Ten Minute Parking).**
 3. Date and Time of Next Meeting is Monday, May 16, 2011, immediately following Personnel.
- E. Public Works Committee:
1. Date and Time of Next Meeting is Monday, May 16, 2011, immediately following Public Safety.
- F. Planning Commission:
1. Date and Time of Next Meeting Wednesday, May 25, 2011, at 5:30 p.m.
- G. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, June 7, 2011, at 7:00 p.m.
- H. Park Board:
1. Date and Time of Next Meeting Wednesday, August 3, 2011, at 4:30 p.m.
- I. Senior Center Board:
1. Date and Time of Next Meeting Tuesday, May 10, 2011, at 6:00 p.m.
- J. Golf Course Advisory Commission:
1. Date and Time of Next Meeting Tuesday, May 10, 2011, at 7:00 p.m.

VII. ADJOURNMENT.

Jerry Moede, 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.