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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: March 9, 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 February 9, and February 19, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - B. City Clerk:
 1. Monthly Report.
 - A. Election Update.
 - B. Pet Licensing Reminder.
 2. Discuss/Approve the following Operators Licenses:
Nancy Ann Bandle, Mayville
Dusti Jo Ludtke, Mayville
Marguerite Riley Henkel, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, March 16, 2009, immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4288-2009 (Approve Contract/Intergovernmental Agreement Special Assessments and Special Charges).**
 3. **Resolution 4289-2009 – (Approve Mayville Fire Department 2009 Rate Schedule).**
 4. **Resolution 4290-2009 – (Authorizing the Issuance and Sale of \$1,530,000 General Obligation Promissory Notes).**
 5. Date and Time of Next Meeting Tuesday, March 17, 2009, immediately following Public Works.
 - C. Public Safety Committee:
 1. **Resolution 4291-2009 (Approve Amendment to Residency Requirements for All Emergency Medical Services Personnel).**
 2. Date and Time of Next Meeting, Monday, March 16, 2009, at 6:30 p.m.
 - D. Public Works Committee:
 1. Date and Time of Next Meeting Tuesday, March 17, 2009, at 6:30 p.m.

- E. **Planning Commission:**
 - 1. **Resolution 4292-2009 (Approving the Project Plan and Establishing the Boundaries for Creation of Tax Incremental District No. 4).**
 - 2. Date and Time of Next Meeting Wednesday, March 25, 2009, at 7:00 p.m.

- F. Water/Wastewater Commission:
 - 1. **PUBLIC HEARING – To Consider Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees.**
 - 2. **Ordinance 1015-2008 - To Be Acted Upon (An Ordinance Amending Section 355-20 of the Mayville Municipal Code Relating to Impact Fees).**
 - 3. Date and Time of Next Meeting Tuesday, April 7, 2009, at 7:00 p.m.

- G. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, April 1, 2009, at 4:30 p.m.

- H. Library Board:
 - 1. Date and Time of Next Meeting Thursday, March 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, March 10, 2009, at 6:00 p.m.

- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Tuesday, March 10, 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.