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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: April 13, 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 March 9, and March 16, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Announce Summer Punch-Passes for Horicon Outdoor Pool and Mayville Tag Center.
 - B. Post Election Comments.
 - C. 2008 Audit Update.
 - D. Mayoral Proclamation Officially Declaring The Week of April 12-18, 2009, as National Library Week.
 - E. Mayoral Proclamation Officially Declaring The Week of May 3 - 9, 2009, as Municipal Clerks Week.
 - B. City Clerk:
 1. Monthly Report.
 - A. April Committee Meeting Dates.
 2. Discuss/Approve the following Operators Licenses:
Jessica C Kluge, Mayville
Craig D. Ruegg, Hartford
Josh L. Kurtz, West Bend
Michael Thomas Markiewicz, Kewaskum
Cecelia Eggers, Mayville
Amy Krieser, Mayville
Dawn Bartsch, Oakfield
Kevin Kuyper, Mayville
LaCinda Steinbach, Mayville
Kathleen Price, Mayville
Eunice Seering, Mayville
Larry Buduhn, Mayville
Connie Budahn, Mayville
Sheryl Kern, Mayville
Stacey Hanke, Mayville
 3. **Resolution 4294-2009 (Approve The Results Of The April 7, 2009 Spring Election).**

VI. COMMITTEES, COMMISSIONS AND BOARDS:

A. Personnel Committee:

1. **Resolution 4295-2009 (Approve Common Council Mission Statement).**
2. Date and Time of Next Meeting Monday, April 27, 2009, immediately following Public Safety.

B. Finance Committee:

1. Payment of Bills.
2. Date and Time of Next Meeting Tuesday, April 28, 2009, immediately following Public Works.

C. Public Safety Committee:

1. **Resolution 4296-2009 (Approve The “Class B” Liquor and Class “B” Beer License for April 28, 2009 – June 30, 2009, for El Azteca Restaurants Inc, Fe Motalvo, Agent).**
2. Date and Time of Next Meeting, Monday, April 27, 2009, at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, April 28, 2009, at 6:30 p.m.

E. Planning Commission:

1. **Resolution 4298-2009 (Approve Lease Between City of Mayville and Alliant Energy Formerly Wisconsin Power & Light).**
2. Date and Time of Next Meeting Wednesday, April 22, 2009, at 7:00 p.m.

F. Water/Wastewater Commission:

1. **Resolution 4297-2009 (Approve Waste Water Rate Increase).**
2. Date and Time of Next Meeting Tuesday, May 5, 2009, at 7:00 p.m.

G. Park Board:

1. Date and Time of Next Meeting Wednesday, August 5, 2009, at 4:30 p.m.

H. Library Board:

1. Date and Time of Next Meeting Thursday, April 9, 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, April 14, 2009, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, April 14, 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.