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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: June 8, 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 May 11, 2009, and May 27, 2009, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor
    1. Monthly Report.
      - A. Welcome NAPA back to Main Street Location.
      - B. Announce Fire Works Fundraiser.**
    2. **Resolution 4324-2009 (Appreciation of Service to Yvonne Paulsen).**
  - B. City Clerk:
    1. Monthly Report.
      - A. Update on 2009/2010 Liquor and Cigarette Licenses.
    2. Discuss/Approve the following Operators Licenses:

Laurie Lee Bellino, Mayville	Thomas Bellino, Jr., Mayville
David A. Brown, Mayville	Daniel D. Budahn, Mayville
Jill Ann Christian, Theresa	Korey Patrick Fay, Kewaskum
Derek W. Freund, Mayville	Dawn M. Guelig, Theresa
Timothy John Heesen, Stevens Point	Jerome Richard Kahlhamer, Jr., Mayville
Rachael Ann Luehring, Mayville	Courtney Amber Lewandowski, Iron Ridge
Carolyn Helen Mathews, Mayville	Susan Mary McDaniel, Mayville
Tina M Murray, Mayville	JoAnn Resch, Mayville
Jessica Linda Schellpfeffer, Mayville	Katelynn M Schmitt, Mayville
Keri Lyn Solis, Mayville	Rose Lynn Steiner, Theresa
Robin Stocker, Campbellsport	Lyndel Jay Zimmerman, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee:
    1. Date and Time of Next Meeting Monday, June 15, 2009, immediately following Public Safety.
  - B. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4325-2009 (Approve Payment to Mayville Golf Club Inc. in the amount of \$1,424.50 for New Gutters and Downspouts for the Mayville Golf Clubhouse Payable with 2010 Budget).**
    3. **Resolution 4326-2009 (Approve Payment to Mayville Golf Club Inc. in the amount of \$1,855.00 for New Concreting at North West Corner of the Mayville Golf Clubhouse Payable with 2010 Budget).**
    4. Date and Time of Next Meeting Tuesday, June 16, 2009, immediately following Public Works.

- C. Public Safety Committee:
  - 1. Report of Fire Chief.
    - A. Report on Grants for Ice Rescue Equipment.
    - B. Report on Historical Fire Station Open House Dates.
  - 2. **Resolution 4327-2009 (Approve Red Flag Rules Identity Theft Prevention Program for Mayville EMS and Ambulance Service).**
  - 3. **Resolution 4328-2009 (Approve 2009-2010 Liquor/Beer Licenses).**
  - 4. Date and Time of Next Meeting, Monday, June 15, 2009, at 6:30 p.m.
- D. Public Works Committee:
  - 1. Date and Time of Next Meeting Tuesday, June 16, 2009, at 6:30 p.m.
- E. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, June 24, 2009, at 7:00 p.m.
- F. Water/Wastewater Commission:
  - 1. **Ordinance 1016-2009 – To Be Introduced (An Ordinance Amending Section 355-23 And Section 355-28 Of The Mayville Municipal Code Relating To Normal Domestic Strength Wastewater And Industrial Strength Users).**
  - 2. Date and Time of Next Meeting Tuesday, July 7, 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. Report on 2009 Library Summer Reading Program.
  - 2. Date and Time of Next Meeting Thursday, July 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, July 14, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting Tuesday, July 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.