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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: October 12, 2009  
TIME: 7:00 p.m.

## 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 September 14, and September 21, 2009, meetings.
- V. REPORT OF OFFICERS:
  - A. City Clerk:
    1. Discuss/Approve the following Operators Licenses:

Joshua Herringa, Waupun	Aaron Laubenstein, Kewaskum
Chad Krueger, Mayville	Lisa Peters, Brownsville
Fred Zubke, Watertown	Ann Kiefer, Theresa
Jessica Murphy, Mayville	
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Date and Time of Next Meeting Thursday, November 12, 2009, at 6:00 p.m.
  - B. Personnel Committee:
    1. Date and Time of Next Meeting Monday, October 19, 2009, immediately following Public Safety.
  - C. Finance Committee:
    1. Payment of Bills.
    2. **Resolution 4345-2009 (Approve Refunding of 2008 Personal Property Taxes to Deere Credit Inc).**
    3. **Resolution 4346-2009 (Approve Refunding of 2008 Personal Property Taxes to Back in Action Rehab).**
    4. **Resolution 4347-2009 (Approve 2010 Stray Animal Contract).**
    5. **Resolution 4348-2009 (Approve 2010 Schedule of Fees).**
    6. Continue to Review Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually with possible recommendation of amendments to Ordinance 1013-2008 Vehicle Registration Fee.
    7. Date and Time of Next Meeting Tuesday, October 20, 2009, immediately following Public Works.
  - D. Public Safety Committee:
    1. Date and Time of Next Meeting, Monday, October 19, 2009, at 6:30 p.m.

- E. Public Works Committee:
  - 1. **Resolution 4349-2009 (Award Bid for City Garage Patrol Truck).**
  - 2. Date and Time of Next Meeting Tuesday, October 20, 2009, at 6:30 p.m.
- F. Planning Commission:
  - 1. Date and Time of Next Meeting Wednesday, October 14, 2009, at 7:00 p.m.
- G. Water/Wastewater Commission:
  - 1. **Ordinance 1018-2009 – To Be Acted Upon (An Ordinance Amendment Addition to Section 355-36 Of The Mayville Municipal Code Relating To New and Replacement Water Softener Requirements).**
  - 2. Date and Time of Next Meeting Tuesday, October 13, 2009, at 7:00 p.m.
- H. Park Board:
  - 1. Date and Time of Next Meeting Wednesday, November 4, 2009, at 4:30 p.m.
- I. Senior Center Board:
  - 1. Date and Time of Next Meeting Tuesday, October 13, 2009, at 6:00 p.m.
- J. Golf Course Advisory Commission:
  - 1. Date and Time of Next Meeting Tuesday, October 13, 2009, 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.