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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: December 14, 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 November 9, November 12, November 16, November 17, December 1, 2009, and December 10, 2009, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Tim Lippert Presentation.
 - B. Fourth of July Fireworks Fundraising.
 - C. Reminder of Vacancy on Water/Wastewater Commission.
 - D. **Resolution 4353-2009 (Appointment to Cable TV Advisory Committee – Council Member).**
 - E. **Resolution 4354-2009 (Appointment to Community Development Authority).**
 - B. City Clerk:
 1. Spring Election Candidacy and Non-Candidacy Papers.
 2. **Resolution 4358-2009 (Appointment of Election Officials for 2010-2011 Term).**
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Date and Time of Next Meeting Thursday, January 14, 2010, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Resolution 4359-2009 (Approve Amendment to Non-Union Handbook Section 6.11 Life Insurance and Short-Term Disability Insurance).**
 2. Date and Time of Next Meeting Monday, December 21, 2009, immediately following Public Safety.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4360-2009 (Approve 2010 Wages/Salaries for Non-Union and Part-Time Personnel).**
 3. Date and Time of Next Meeting Tuesday, December 22, 2009, immediately following Public Works.
 - D. Public Safety Committee:
 1. Date and Time of Next Meeting, Monday, December 21, 2009, at 6:30 p.m.

- E. Public Works Committee:
 - 1. Director of Public Works Report.
 - A. 2009 Municipal Dam Grant Results.
 - 2. Date and Time of Next Meeting Wednesday, December 22, 2009, at 6:30 p.m.
- F. Planning Commission:
 - 1. **Ordinance 1020-2009 To Be Acted Upon – (Ordinance to Rezone Parcel 251-1216-2314-074, 1 Bridge Street, Mayville WI, Zoned B-1, Central Business District, to RM Multiple Family District.**
 - 2. Date and Time of Next Meeting Wednesday, January 27, 2010, at 7:00 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, January 5, 2010, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, February 3, 2010, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Date and Time of Next Meeting Tuesday, January 12, 2010, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting Tuesday, January 12, 2010, 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.