

This agenda was posted and made available to the news media in compliance with the open meeting law.
Find items on the web at www.mayvillecity.com

MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: February 12, 2007
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 January 8, 2007.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report – Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
 2. **Resolution 4139-2007** (Appointment to the Park Board)
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Treasurer Report.
 - C. City Clerk:
 1. Monthly Report.
 - A. Spring 2007 Election Update.
 2. **Resolution 4138-2007 – (Resolution Authorizing the City Clerk to Determine the Number of Election Officials at All Elections).**
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, February 19, 2007 immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting Tuesday, February 20, 2007 immediately following Public Works.
 - C. Public Safety Committee:
 1. Monthly Report of Chief of Police.
 - A. Department Activity.
 2. Monthly Report of Fire Chief.
 - A. Department Activity.
 3. Monthly Report of EMS Director.
 - A. Personnel Update.
 - B. Department Activity.

4. **Ordinance 998-2007 To Be Acted Upon – (Ordinance Creating Section 9.26 of the Mayville Municipal Code Relating to Keeping of Wild and Exotic Animals).**

5. Date and Time of Next Meeting, Monday, February 19, 2007 at 6:30 p.m.

D. Public Works Committee:

1. Monthly Report of Director of Public Works

2. **Resolution 4137-2007 – (Approve Development Agreement for Ridgeview Subdivision).**

3. Date and Time of Next Meeting Tuesday, February 20, 2007 at 6:30 p.m.

E. Planning Commission:

1. **Ordinance 999-2007 To Be Introduced – (Ordinance Amending Chapter 17.44.020(B) of the Mayville Municipal Code Relating to the Restoration of Nonconforming Structures**

2. Date and Time of Next Meeting February 28, 2007 at 7:00 p.m.

F. Water/Wastewater Commission:

1. Monthly Report of Utilities Director - Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.

2. Date and Time of Next Meeting March 6, 2007 at 7:00 p.m.

G. Park Board:

1. Monthly Report of Director of Parks & Recreation.

A. Parks & Facilities Report.

B. Recreation Program Report.

C. Tag Center Update

2. Date and time of Next Meeting March 7, 2007 at 4:30 p.m.

H. Library Board:

1. Monthly Report of Library Director.

2. Date and Time of Next Meeting March 8, 2007 at 6:00 p.m.

I. Senior Center Board:

1. Review of Activities/Attendance at Center.

2. Date and Time of Next Meeting February 13, 2007 at 6:30 p.m.

J. Golf Course Advisory Commission:

1. Monthly Report – Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.

2. Date and Time of Next Meeting Tuesday, February 27, 2007.

VII. ADJOURNMENT.

Ronald K. Sternat, 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.