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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: October 8, 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 September 10, 2007, September 12, 2007, September 24, 2007 and October 1, 2007 meeting(s).
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Re-announce Vacancy on Cable TV Advisory Committee.
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - B. 2008 Budget Update.
 - C. City Clerk:
 1. Monthly Report.
 - A. Dates of Recall Election, Procedure for Candidates, Deadline for Nomination Papers.
 - B. Voter Registration Reminder.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, October 15, 2007 immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. Date and Time of Next Meeting Tuesday, October 16, 2007 immediately following Public Works.
 - C. Public Safety Committee:
 1. Monthly Report of Chief of Police.
 - A. Nothing to Report.
 2. Monthly Report of Emergency Government Director.
 - B. Nothing to Report.
 3. Monthly Report of Fire Chief.
 - A. Fire Prevention Week October 8-13, 2007.
 - a. Kids Coming to the Fire Station.

- b. Open House.
 - 4. Monthly Report of EMS Director.
 - A. Department Activity Update.
 - 5. Date and Time of Next Meeting, Monday, October 15, 2007 at 6:30 p.m.
- D. Public Works Committee:
- 1. Monthly Report of Director of Public Works.
 - A. Nothing to Report.
 - 2. **Resolution 4185-2007 (Resolution to Approve the Release of the Letter of Credit for Fairway Terrace Subdivision).**
 - 3. **Resolution 4186-2007 (Resolution to Approve the Release of the Letter of Credit for Ridgeview Subdivision).**
 - 4. Date and Time of Next Meeting Tuesday, October 16, 2007 at 6:30 p.m.
- E. Planning Commission:
- 1. **PUBLIC HEARING - Rezone Tax Parcels 251-1216-2421-001, 251-1216-2424-001, and 251-1216-1334-002 the Golf Course parcels north of German Street, Mayville, Wisconsin from RA Single Family to PC Parks and Conservancy.**
 - 2. **Ordinance 1005-2007 – To Be Acted Upon (Ordinance to Rezone Parcel #251-1216-2421-001, #251-1216-2424-001, and #251-1216-1334-002, Golf Course north of German Street, Mayville, WI from RA Single Family to PC Parks and Conservancy).**
 - 3. **Mayville, WI from RA Single Family to PC Parks and Conservancy).**
 - 4. Date and Time of Next Meeting Wednesday, October 24, 2007 at 7:00 p.m.
- F. Water/Wastewater Commission:
- 1. Monthly Report of Utilities Director.
 - A. Golf View Lift Station Construction Update.
 - B. Hydrant Flushing Update.
 - 2. Date and Time of Next Meeting Tuesday, November 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. Softball Update.
 - D. Tag Center Update.
 - 2. Date and time of Next Meeting Wednesday, November 7, 2007 at 4:30 p.m.
- H. Library Board:
- 1. Monthly Report of Library Director.
 - A. Annual Book Sale.
 - B. Staff In-Service Day for WLA.
 - C. Overdrive Database.
 - 2. Date and Time of Next Meeting Thursday, October 11, 2007 at 6:00 p.m.
- I. Senior Center Board:
- 1. Review of Activities/Attendance at Center.
 - 2. Date and Time of Next Meeting Tuesday, October 9, 2007 at 6:30 p.m.
- J. Golf Course Advisory Commission:
- 1. Monthly Report of Golf Course Manager.
 - A. Past Golf Events.
 - B. Upcoming Events.
 - C. Fall Golf Rates.
 - D. Pro Shop End of Season Sale.

- E. Water Heater Replacement Costs.
- F. Golf Course End of Season Maintenance.
- 2. Date and Time of Next Meeting Tuesday, October 23, 2007 at 7:00 p.m.

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.