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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: November 12, 2007
TIME: 7:00 p.m.

REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Oath of Office for Mayor Tracy Heron.
- IV. Citizen Comments.
- V. Consent Agenda.
 - A. Approve the Minutes of the October 8, 2007, October 16, 2007, and November 7, 2007 meeting(s).
- VI. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. Appointments to Finance & Personnel Committees.
 2. **Resolution 4188-2007 (Resolution to Appoint Bob Miller to the Cable TV Advisory Committee).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - B. 2008 Budget Update.
 - C. 2007 Property Tax Update.
 - C. City Clerk:
 1. Monthly Report.
 - A. Discussion and Approval of Procedure for Filling Vacancy in Aldermanic District One.
 - B. Spring Election Candidacy Papers.
 - C. November Committee Meetings Schedule.
 2. **Resolution 4189-2007 (Approve the Results of the November 6, 2007 Recall Election).**
- VII. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. Date and Time of Next Meeting Monday, November 26, 2007 immediately following Public Safety.
 - B. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4190-2007 (Approve the 2008 Schedule of Fees).**
 3. Date and Time of Next Meeting Tuesday, November 27, 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. Nothing to Report.
 - 4. Monthly Report of EMS Director.
 - A. Nothing to Report.
 - 5. Date and Time of Next Meeting, Monday, November 26, 2007 at 6:30 p.m.
- D. Public Works Committee:
 - 1. Monthly Report of Director of Public Works.
 - A. Nothing to Report.
 - 2. Date and Time of Next Meeting Tuesday, November 27, 2007 at 6:30 p.m.
- E. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, November 28, 2007 at 7:00 p.m.
- F. Water/Wastewater Commission:
 - 1. Monthly Report of Utilities Director.
 - A. Golf View Lift Station Construction Update.
 - B. Lake Country Sanitary Sewer Construction Update.
 - C. Disconnection Notices.
 - 2. Date and Time of Next Meeting Tuesday, December 4, 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 Wednesday, December 5, 2007 at 4:30 p.m.
- H. Library Board:
 - 1. Monthly Report of Library Director.
 - A. Holiday Hours at the Library.
 - B. Children's Book Talk at Heritage Fest.
 - 2. Date and Time of Next Meeting Thursday, December 13, 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, November 13, 2007 at 6:30 p.m.
- J. Golf Course Advisory Commission:
 - 1. Monthly Report of Golf Course Manager.
 - A. Final Stages of Golf Course Preparation for Winter.
 - B. Membership Dues of 2008.
 - C. Banquet Hall Update.
 - 2. Date and Time of Next Meeting Tuesday, November 27, 2007 at 7:00 p.m.

VIII. ADJOURNMENT.

Tracy A. 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.