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MEETING: **COMMON COUNCIL MEETING**  
PLACE: City Hall, 15 S. School Street, Mayville, WI  
DATE: December 10, 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 November 12, 2007, November 27, 2007 and December 4, 2007 meeting(s).
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. Meeting Decorum.
      - B. Sound, Setup, Televising of City Meetings.
      - C. Streamlining of Council Agendas.
      - D. Comments on City Budget.
      - E. State of the City Report Update.
      - F. Goals Update.
      - G. Appointments to Personnel Committee and Library Board.
    2. **Resolution 4192-2007 (Appreciation of Service to Ronald Sternat).**
  - B. Comptroller-Treasurer:
    1. Monthly Report.
      - A. Financial Report.
      - B. 2007 Property Tax Update.
  - C. City Clerk:
    1. Monthly Report.
      - A. Spring Election Candidacy Papers.
    2. **Resolution 4193-2007 – (Resolution Appointment of Election Officials for 2008-2009 Term).**
    3. Discuss/Approve the following Operators Licenses:  
Brian Steiner, Horicon.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee:
    1. **Resolution 4194-2007 (Approve Non-Probationary Status of Deputy Clerk).**
    2. Date and Time of Next Meeting Monday, December 17, 2007 immediately following Public Safety.
  - B. Finance Committee:

1. Payment of Bills.
  2. **Resolution 4195-2007 (Approve the 2008 Schedule of Fees).**
  3. **Resolution 4196-2007 – (Resolution to Approve 2008 Wages/Salaries for Non-Union and Part-Time Personnel).**
  4. Date and Time of Next Meeting Tuesday, December 18, 2007 immediately following Public Works.
- C. Public Safety Committee:
1. Date and Time of Next Meeting, Monday, December 17, 2007 at 6:30 p.m.
- D. Public Works Committee:
1. Monthly Report of Director of Public Works.
    - A. Leaf Pickup Update.
    - B. Bulk Material Drop Off Update.
    - C. Brush Pickup Update.
  2. Date and Time of Next Meeting Tuesday, December 18, 2007 at 6:30 p.m.
- E. Planning Commission:
1. Date and Time of Next Meeting Wednesday, December 12, 2007 at 7:00 p.m.
- F. Water/Wastewater Commission:
1. Date and Time of Next Meeting Tuesday, January 8, 2008 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, January 2, 2008 at 4:30 p.m.
- H. Library Board:
1. Monthly Report of Library Director.
    - A. Library Online Survey.
    - B. Library Holiday Closings.
  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, December 11, 2007 at 6:30 p.m.
- J. Golf Course Advisory Commission:
1. Monthly Report of Golf Course Manager.
    - A. Golf Course Closed For Season.
    - B. Winter Projects.
    - C. 2008 Membership Renewals and Applications.
    - D. Winter Pro Shop Sale.
  2. Date and Time of Next Meeting Tuesday, January 22, 2007 at 7:00 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.