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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **August 12, 2013**
TIME: **7:00 P.M.**

REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
- IV. Consent Agenda.
 - A. Approve the Minutes of July 8, 2013, and July 15, 2013, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4728-2013 – (Approve Advanced Disposal Services Glacier Ridge Landfill Negotiated Agreement).**
 - B. **Resolution 4729-2013 – (Approve Appointments to the Landfill Standing Committee).**
 - C. **Resolution 4730-2013 – (Approve Agreement with Dodge County in regards to Quit Claim Deed for 201 S Main Street, 251-1216-2341-001).**
 - D. Discussion and Motion Calling for a Public Hearing to be held by the Planning Commission on August 29th, regarding creation of TID #5.
 - B. City Clerk:
 1. Discuss/Approve the following Operators Licenses:
Haley Leissring, Juneau
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. No Report.
 2. Date and Time of Next Meeting Thursday, September 12, 2013, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, August 19, 2013, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **PUBLIC HEARING – With Regards to the Sale of a Portion of City Property at 522 Ruedebusch Ave, 251-1216-2342-093.**
(Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
 3. **Resolution 4731-2013 – (Approve Sale of a Portion of City Property at 522 Ruedebusch Ave, 251-1216-2342-093).**

4. Police Department Budget Update.
5. Date and Time of Next Meeting is Monday, August 19, 2013, at 5 p.m.

D. Public Safety Committee:

1. **Ordinance 1053-2013 – To Be Introduced (An Ordinance Amending Chapter 397-7 Vehicles and Traffic, Parking Restrictions (North German Street) of the Mayville Municipal Code).**
2. Date and Time of Next Meeting is Monday, August 19, 2013, immediately following Personnel.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, August 19, 2013, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, August 28, 2013, at 5:00 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, September 10, 2013, at 7:00 p.m.

H. Park Board:

1. Date and Time of Next Meeting Wednesday, November 6, 2013, at 4:30 p.m.

I. Senior Center Board:

1. Senior Center Board Update:
 - A. Rentals To Date.
 - B. Fund 72 Balance.
 - C. Senior Center Overall Budget.
2. Date and Time of Next Meeting, Tuesday, September 10, 2013, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, August 14, 2013, at 7:00 p.m.

VII. ADJOURNMENT.

Mayor Moede
Presiding Officer

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.