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MEETING: COMMON COUNCIL MEETING
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: August 13, 2012
TIME: 7:00 P.M.

“One or More Council Members may attend via conference call, and if a Council Member is broadcast via conference call, the conference call will be broadcast on speaker phone so that the public may have access to it.”

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 9, 2012, and July 16, 2012, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4620-2012 – (Action on Appointments to the Community Development Authority).**
 - B. TAG Center 10 Year Anniversary Celebration – September 15, 2012.
 - B. City Clerk:
 1. 2012 Elections; Next Election is the Partisan Primary to be held on August 14, 2012.
 2. Discuss/Approve the following Operators Licenses:
Kurt Schrab, Mayville Breanna Henninger, Mayville Tina Schrab, Mayville
Kelly Wickert, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. No Report.
 2. Date and Time of Next Meeting Thursday, September 13, 2012, at 6:00 p.m.
 - B. Personnel Committee:
 1. Date and Time of Next Meeting is Monday, August 20, 2012, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4621-2012 – (Approve Five Year Capital Improvement Project Budget and Authorize Financing for the 2013-2014 Projects).**
 3. Date and Time of Next Meeting is Monday, August 20, 2012, at 5 p.m.
 - D. Public Safety Committee:
 1. Date and Time of Next Meeting is Monday, August 20, 2012, immediately following Personnel.

- E. Public Works Committee:
 - 1. Date and Time of Next Meeting is Monday, August 20, 2012, immediately following Public Safety.
- F. Planning Commission:
 - 1. Date and Time of Next Meeting Wednesday, August 22, 2012, at 5:30 p.m.
- G. Water/Wastewater Commission:
 - 1. Date and Time of Next Meeting Tuesday, September 11, 2012, at 7:00 p.m.
- H. Park Board:
 - 1. Date and Time of Next Meeting Wednesday, November 7, 2012, at 4:30 p.m.
- I. Senior Center Board:
 - 1. Senior Center Board Update:
 - A. No Report.
 - 2. Date and Time of Next Meeting, Tuesday, September 11, 2012, at 6:00 p.m.
- J. Golf Course Advisory Commission:
 - 1. Date and Time of Next Meeting, Wednesday, September 12, 2012, 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.