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**MEETING: COMMON COUNCIL MEETING**  
**PLACE: City Hall, 15 S. School Street, Mayville, WI**  
**DATE: September 9, 2013**  
**TIME: 7:00 P.M.**

## **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 August 12, 2013, and August 19, 2013, meetings.
- V. REPORT OF OFFICERS:
  - A. Mayor:
    1. Monthly Report.
      - A. Recognition of Marjean Sertich – Fifteen Year Service Anniversary.
      - B. Resolution 4734-2013 – (Approve Shopko Development Agreement for TID #5).**
      - C. Ordinance 1055-2013 – To Be Introduced (An Annexation Ordinance Adopted by the Common Council of the City of Mayville Pursuant to Section 66.0217 of the Wisconsin Statutes, Annexing Territory from the Town of Williamstown).**
      - D. Discussion with Possible Action of Saturday Clay Haul Hours for the Landfill.**
  - B. City Clerk:
    1. Report on Receipt of Statement Intent to Circulate Recall Petitions.
    2. Discuss/Approve the following Operators Licenses:  
Ashley McFarlane, Mayville Taylor Gogert, Mayville Matthew Keith, Mayville
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Library Board:
    1. Library Update:
      - A. September is Library Card Sign-Up Month.
    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, September 16, 2013, at 5:00 p.m.
  - C. Finance Committee:
    1. Payment of Bills.
    2. Date and Time of Next Meeting is Monday, September 16, 2013, immediately following Public Works.

- D. Public Safety Committee:
1. Police Chief Report:
    - A. 2012 Annual Report.
    - B. Use of Youth Memorial Building for EMS, Police, and Fire Community Programs.
  2. **Resolution 4735-2013 – (Approve Updated Dodge County EMS Mutual Aid Agreement).**
  3. **Ordinance 1053-2013 – To Be Acted Upon (An Ordinance Amending Chapter 397-7 Vehicles and Traffic, Parking Restrictions (North German Street) of the Mayville Municipal Code).**
  4. **Ordinance 1056-2013 – To Be Introduced (An Ordinance to Repeal and Remove Chapters 105-4 Health Officer, 22-7 Board of Health, and 303-11 Regulation of Nuisance Type Businesses, of the Mayville Municipal Code).**
  5. **Ordinance 1057-2013 – To Be Introduced (An Ordinance Amending Chapters 150-14 Quarantine or Sacrifice of Animals and 303-7 Abatement of Public Nuisances of the Mayville Municipal Code).**
  6. **Ordinance 1058-2013 – To Be Introduced (An Ordinance Amending Chapter 303-10 Health Nuisances of the Mayville Municipal Code).**
  7. Date and Time of Next Meeting is Monday, September 16, 2013, immediately following Personnel.
- E. Public Works Committee:
1. **Ordinance 1054-2013 – To Be Introduced (An Ordinance Amending Section 397-7 Vehicles and Traffic, Parking Restrictions, Relating to Parking Lot Designations of the Mayville Municipal Code ).**
  2. 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, September 25, 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. 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, September 11, 2013, at 7:00 p.m.

VII. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Discuss Performance Evaluation of Police Chief and Referral to the Police and Fire Commission.
- B. Reconvene into Open Session for Possible Action.

VIII. 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.