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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: **October 8, 2012**
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 September 10, 2012, September 17, 2012, and September 26, 2012, meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor:
 1. Monthly Report.
 - A. **Resolution 4635-2012 – (Appreciation of Service to Gerald Koeppe).**
 - B. **Ordinance 1049-2012 – To Be Introduced and or Acted Upon (An Ordinance Repealing and Recreating Section 22-9, Section A. Relating to Membership of the Utility Commission of the Mayville Municipal Code).** (Second reading of Ordinance 1049-2012 may be waived by temporary suspension of the rules.)
 - B. City Clerk:
 1. November 6, 2012, Presidential Election.
 2. Discuss/Approve the following Operators Licenses:
Ana Ayala, Waupun Cathaleen Ali, Franklin WI
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Library Board:
 1. Library Update:
 - A. Operation Storytime.
 2. Date and Time of Next Meeting Thursday, October 11, 2012, at 6:00 p.m.
 - B. Personnel Committee:
 1. **Resolution 4636-2012 – (Action on Amendment to the Employee Policy and Procedures Manual Section 6.14 Employee Service Recognition Awards).**
 2. **Resolution 4637-2012 – (Action on Amendment to the Employee Policy and Procedures Manual Section 12 Employee Pay Plan).**
 3. Date and Time of Next Meeting is Monday, October 15, 2012, immediately following Finance.
 - C. Finance Committee:
 1. Payment of Bills.
 2. **Resolution 4638-2012 – (Action on Refunding of Suzanne Smith’s Pro-Rated Fermented Malt Beverage License Fees, Liquor License Fees, and Cigarette License Fees).**
 3. **Resolution 4639-2012 – (Action on 2013-2014 Unleaded Gasoline and Diesel Fuel Bid).**

4. **Resolution 4640-2012 – (Action on Revising the 2012 Schedule of Fees to include the Election Related Report Fees).**
5. **Resolution 4641-2012 – (Action on 2013 Schedule of Fees).**
6. **Resolution 4621-2012 – (Approve Five Year Capital Improvement Project Budget and Authorize Financing for the 2013-2014 Projects).**
7. Date and Time of Next Meeting is Monday, October 15, 2012, immediately following Public Works.

D. Public Safety Committee:

1. Date and Time of Next Meeting is Monday, October 15, 2012, at 5 p.m.

E. Public Works Committee:

1. Date and Time of Next Meeting is Monday, October 15, 2012, immediately following Public Safety.

F. Planning Commission:

1. Date and Time of Next Meeting Wednesday, October 24, 2012, at 5:30 p.m.

G. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, November 6, 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. Rentals To Date.
 - B. Fund 72 Balance.
 - C. Senior Center Overall Budget.
 - D. New Maintenance Person.
2. Date and Time of Next Meeting, Tuesday, November 13, 2012, at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting, Wednesday, October 17, 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.