



Rob Boelk  
Mayor  
Dale Toellner  
Council President  
Rachel Forster  
Aldersperson  
Gene Frings  
Aldersperson

Molly Henkel  
Aldersperson  
Kim Olson  
Aldersperson  
Bob Smith  
Aldersperson

**CITY OF MAYVILLE COMMON COUNCIL  
REGULAR MEETING AGENDA-REVISED  
MONDAY, NOVEMBER 12, 2018 7:00 PM  
CITY HALL**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. PUBLIC HEARING**

1. Public Comments on the 2019 Budget and 2018 Tax Levy
2. Adjournment of Public Hearing

**IV. 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.*

**V. CONSENT AGENDA**

1. Approve the Minutes of the October 8, 2018 and October 15, 2018 Meetings

**VI. REPORT OF OFFICERS**

**A. Mayor**

1. Monthly Report
2. Resolution 5345-2018 (Appreciation of Service to Sheila Steger)
3. Resolution 5351-2018 (Appoint to Golf Course Advisory Committee)

**B. Clerk Report**

1. General Election Recap
2. Deputy Clerk Update
3. 2018 Tax Bills
4. City Hall Holiday Hours

5. Approve Operator's Licenses: Nicole Nicolato, Mayville, WI; Derek Patchett, Mayville, WI; Courtney Grabarkiewicz, Mayville, WI; Alyssa Disterhaft, Fond Du Lac, WI

## **VII. COMMITTEES, COMMISSIONS AND BOARDS**

### **A. Community Development Authority**

1. Resolution 5346-2018 (Approve Design Concept for Green Space on the Corner of Horicon and Main Street)
2. Resolution 5335-2018 (Approve Revolving Loan Fund Program Manual and Description with \$150,000 to Fund the Program)
3. Date and Time of Next Meeting, Wednesday, November 28, 2018 at 6:00 p.m.

### **B. Water/Wastewater Commission**

1. Date and Time of Next Meeting, Tuesday, November 13, 2018 at 5:00 p.m.

### **C. Library Board**

1. Library Open House Update
2. Library Holiday Hours
3. Date and Time of Next Meeting, Thursday, December 13, 2018 at 6:00 p.m.

### **D. Library Exploratory Advirosry**

1. Date and Time of Next Meeting, to be determined

### **E. Public Works Committee**

1. Resolution 5347-2018 (Amendment to Alliant Energy Easement Resolution 5144-2017)
2. Date and Time of Next Meeting, Monday, November 26, 2018 immediately following the Finance Committee Meeting

### **F. Personnel Committee**

1. Resolution 5348-2018 (Approve Amendment to Non-Union Employee Handbook Regarding Short-Term Disability)
2. Date and Time of Next Meeting, Monday, November 26, 2018 immediately following the Public Works Committee Meeting

### **G. Public Safety Committee**

1. Ordinance Adopt 1104-2018 (Amend Section 397-13 Snowmobiles and All-Terrain Vehicles)
2. Resolution 5350-2018 (Approve 911 Joint Powers Agreement)
3. Resolution 5349-2018 (Approve Repair of Tornado Siren)
4. Date and Time of Next Meeting, Monday, November 26, 2018 immediately following the Personnel Committee Meeting

### **H. Finance Committee**

1. Payment of Bills for October
  2. Resolution 5353-2018 (Approve TAG Center Rates)
  3. Resolution 5340-2018 (Action on 2019-2020 Fuel Bids)
  4. Discuss/Approve Revisions to 2019 Budget
  5. Resolution 5352-2018 (Approve 2019 Budget and Set the 2018 Tax Mill Rate for the City of Mayville)
  6. Date and Time of Next Meeting, Monday, November 26, 2018 at 6:00 p.m.
- I. Park Board
1. Date and Time of Next Meeting, Wednesday, November 14, 2018 at 7:00 p.m.
- J. Golf Course Advisory Commission
1. Date and Time of Next Meeting, Tuesday, November 13, 2018 at 5:00 p.m.
- K. Planning Commission
1. Date and Time of Next Meeting, Wednesday, November 28, 2018 at 5:00 p.m.
- L. TAG Center Advisory Commission
1. Date and Time of Next Meeting, Wednesday, December 19, 2018 at 6:30 p.m.

## **VIII. ADJOURNMENT**

Mayor Boelk  
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.