



**CITY OF MAYVILLE COMMON COUNCIL
REGULAR MEETING - AMENDED AGENDA
AUGUST 10, 2026
6:00 PM
MAYVILLE CITY HALL
15 S. SCHOOL STREET**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. 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.

4. AGENDA CHANGES

5. REPORT OF OFFICERS

5.1. Mayor

A. Mayor's Monthly Report

5.2. City Clerk/Executive Assistant

A. City Clerk/Executive Assistant's Monthly Report

5.3. Treasurer

5.3.A. August 2026 Monthly Check Register and Approval of Bills

5.3.B. Monthly Departmental Budget Reports

6. REPORT OF COMMITTEES, COMMISSIONS AND BOARDS

6.1. Utility Commission

A. Next Meeting Date - August 24, 2026, at 5:00PM

6.2. Library Board

A. Next Meeting Date - August 20, 2026, at 5:00PM

6.3. Public Works Committee

A. Next Meeting Date - August 24, 2026, at 6:00PM

6.4. Personnel Committee

A. Next Meeting Date - August 24, 2026, at 6:00PM

6.5. Public Safety Committee

A. Next Meeting Date - August 24, 2026, at 6:00PM

6.6. Finance Committee

A. Next Meeting Date - August 24, 2026, at 6:00PM

6.7. Parks & Recreation Commission

A. Next Meeting Date - October 7, 2026, at 3:30PM

6.8. Planning Commission

A. Next Meeting Date - August 26, 2026, at 4:00PM

6.9. Community Development Authority/Enhancements Committee

A. Next Meeting Date - August 26, 2026, at 5:00PM

7. OLD BUSINESS

7.1. Discuss, with Possible Action, Ordinance 1156-2026, "To Rezone Parcel 251-1216-2213-040, Lower Portion of Theiler Park, in the City of Mayville and Amend the Zoning Map of the City of Mayville Pursuant to Section §430-32 of the Municipal Code"

8. NEW BUSINESS

8.1. Approval of Minutes of the July 13, 2026, Common Council Meeting

8.2. Approval of Minutes of the July 13, 2026, Personnel Committee of the Whole Meeting

8.3. Approval of Minutes of the July 27, 2026, Special Common Council Meeting

8.4. Introduction of Ordinance 1154-2026, "An Ordinance Amending §303-7 of the Municipal Code of the City of Mayville, Relating to Public Nuisance Abatement Procedures"

8.5. Discuss, with Possible Action, Resolution 6081-2026, "Action on 2026-2027 Liquor and Fermented Malt Beverage Renewal License - Bottoms Up Pub"

8.6. Discuss, with Possible Action, Resolution 6082-2026, "A Resolution of the City Council of the City of Mayville Authorizing the Submission of a Grant Application to the Wisconsin Economic Development Corporation Vibrant Spaces Grant Program"

8.7. Discuss, with Possible Action, Resolution 6083-2026, "A Resolution Accepting the State & Local Cybersecurity Grant Program (SLCGP) Award and Authorizing Execution of the Grant Agreement"

8.8. Discuss, with Possible Action, Resolution 6085-2026, "A Resolution Establishing the Filing Deadline for Certain Temporary Class "B" Fermented Malt Beverage (Picnic) License Applications"

8.9. Discuss, with Possible Action, Resolution 6086-2026, "A Resolution Designating Authorized Signatory Authority on City Bank Accounts"

8.10. Discuss, with Possible Approval, Operator License Applications:

- Melissa Lopez, 513 Edgewood Drive, Waupun
- Tiffany Van Aacken, 27 N School Street, Mayville
- Emily Matson, 33 Washington Street, Mayville
- Ava Konrad, W992 Hochheim Road, Theresa
- Casey Franke, 232 Theresa Lane, Theresa
- Dakota, Varisco, 11 Fond du Lac Street, Waupun

8.11. Discuss, with Possible Action Zoning Code Update Proposal from Community Planning & Consulting, LLC and Inclusion in the 2027 Budget

8.12. Discuss, with Possible Action, Quote for Filtration Backwash System Actuators and Relay Installation, for the TAG Center Pool, in the Amount of \$9,235.92
Vendor: Neuman Pools Inc.

- 8.13. Discuss, with Possible Action, Pay Request #1 (Final), in the Amount of \$36,258.34, Payable to Northeast Asphalt, Inc.
Project: 2026 Oak Street Milling & Paving
- 8.14. Discuss, with Possible Action, Pay Request #3, in the Amount of \$333,988.57, Payable to Kopplin & Kinas Co., Inc.
Project: 2026 Road Reconstruction - Muzzy, Allen, and Grove Streets
- 8.15. Discuss, with Possible Action, Pay Request #4, in the Amount of \$298,954.57, Payable to Kartechner Brothers LLC
Project: River Knoll Drive Street and Utility Extension - TID #7

9. CLOSED SESSION PURSUANT TO WIS. STATS. §19.85(1)(E)

Wis. Stats. §19.85(1)(E), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

- 9.1. Discussion Regarding a Potential Property Acquisition Within Tax Incremental District (TID) #6, Parcel No. 251-1216-2334-005, Including Consideration of Negotiation Strategy and Related Terms

10. RECONVENE IN OPEN SESSION, WITH POSSIBLE ACTION, RELATED TO THE SUBJECT OF THE PRECEDING CLOSED SESSION

- 10.1. Discuss, with Possible Action, Potential Property Acquisition Within Tax Incremental District (TID) #6, Parcel No. 251-1216-2334-005, Including Consideration of Negotiation Strategy and Related Terms

11. ADJOURNMENT

Mayor Rob 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.