I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC HEARING

1. Public Comments on the 2024 Budget and 2023 Tax Levy

“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.”

1. 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 Finance Committee Recommendation- The Bonus for Nichole DeBaker for hours worked from June through December 2023 assisting City Hall.

2. Approve Finance Committee Recommendation - The eScribe quote from James Coulen from eScribe Meetings

3. Approve Finance Committee Recommendation -Payment to DPI for the printing, folding and stuffing of the 2023 Tax statements and inserts.

4. Approve Finance Committee Recommendation - The updated quote for the Phone System from WiseGuy IT LLC.

5. Approve Finance Committee Recommendation - Hiring Amanda Laubenstein as Interim Deputy Clerk for the Election Preparation. (Hourly rate to be determined by Council)

6. Approve Finance Committee Recommendation – Entering into an agreement with Dodge County to provide interim election services. (Karen Gibson Dodge County City Clerk is preparing the quote.)

7. Approve Finance Committee Recommendation – Work Study Program with Mayville High School. Decide hourly rate for intern. Starting rate at $12.00 per hour

VI. REPORT OF OFFICERS

1. Mayor – Mayor’s report on 2024 budget process.

VII. COMMITTEES, COMMISSIONS AND BOARDS

1. Finance Committee

1. Presentation from Tony and Cameron on 2024 Budget

2.Discuss 2024 Budget Presentation and Budget.

2. Resolution 5893-2023 (Approve 2024 Budget and Set the 2023 Tax Mill Rate for the City of Mayville)

IX. ADJOURNMENT

Mayor Guinn

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.