# I. Call to Order and Roll Call

# II. Pledge of Allegiance

# III. 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. Items of Discussion/Possible Action

1. Discuss with Possible Action-Approval of the new quote from Public Administration Associates for the City Administrator and City Clerk positions

2. Discuss with Possible Action- The Bonus for Nichole DeBaker for hours worked from June through December 2023 assisting City Hall.

3. Discuss with Possible Action-Approval for the eScribe quote from James Coulen from eScribe Meetings

4. Discuss with Possible Action-Payment to DPI for the printing, folding and stuffing of the 2023 Tax statements and inserts.

5. Discuss with Possible Action-Approval of the updated quote for the Phone System from WiseGuy IT LLC.

6. Discuss with Possible Action-Hiring Amanda Laubenstein as Interim Deputy Clerk for the Election Preparation. (Hourly rate to be determined by Council)

7. Discuss with Possible Action – Entering into an agreement with Dodge County to provide interim election services. (Karen Gibson Dodge County City Clerk is preparing the quote.)

8. Discuss with Possible Action – Work Study Program with Mayville High School. Decide hourly rate for intern.

# VIII. Adjournment

Joseph Tillmann

Chairperson

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.