# CALL TO ORDER AND ROLL CALL

# 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

#

1. Approve Minutes of December 11, 2023 Common Council Meeting

2. Approve Operator’s License for the following:

 Anthony D’Amato of Mayville, Arthur Narbone of Mayville, Elias Growelle of Mayville, Jacquelyn Fischer of Mayville and Kim Olson of Mayville

 **V. REPORT OF OFFICERS**

 **A. MAYOR REPORT**

1. Mayor’s Report

 **B. CITY CLERK**

1. Nomination papers turned in, Primary in February

 **C. TREASURER**

1. Update on Tax Payments

2. Update on 2023 Audit

#  VI. COMMITTEES, COMMISSIONS AND BOARDS

A. Personnel Committee

 1. Appoint additional Election inspectors for the 1/1/2024 thru 12/31/2025 term

 2. Date and Time of Next Meeting- Monday January 22, 2024, Immediately Following Finance Committee

B. Parks/Rec/TAG Center Commission

 1. Date and Time of Next Meeting - Wednesday, January 10, 2024, 1PM at the TAG Center

 C. Community Development Authority

1. Date and Time of Next Meeting - Unknown

D. Water/Wastewater Commission

1. Date and Time of Next Meeting - Tuesday, January 9, 2024, 4PM

1. Planning Commission

 1. Resolution 5885-2023 Approve Certified Survey Map for the merging of Parcels 251-1216-1322-001, 251-1216-1321-002 and 251-1216-1321-004, located at 1000 Metalcraft Drive

2. Date and Time of Next Meeting - Tuesday, January 16, 2024, 5PM

1. Public Safety Committee

1. Date and Time of Next Meeting – Monday January 22, 2024, 6PM

1. Public Works Committee

1. Date and Time of Next Meeting- Monday January 22, 2024, Immediately Following Public Safety Committee

1. Finance Committee

 1. Discuss with Possible Action, to authorize $2,000,000 match, 50% of total cost, of new EMS building and authorization to apply for grant.

 2. Discuss with Possible Action – Approval of Finance Committee’s recommendation to purchase the Frontend loaded for DPW in the amount of $137,776.46

 3. Discuss with Possible Action – Approval of Finance Committee’s recommendation to purchase replacement laptops as needed not to exceed $5831.34

 4. Discuss with Possible Action – Approval of the Finance Committee’s recommendation to approve the contract from Top to Bottom Commercial Cleaning Services for the City Hall and the Police Department, selection of option #1A $1170.00 per month plus $775.00 to bring locations up to acceptable levels.

 5. Date and Time of Next Meeting- Monday, January 22, 2024, Immediately Following Public Works Committee

# VII. NEW BUSINESS

1. Approve School District Seat nominee for the library board, Marian Pilling

2. Discuss with Possible Action – Change of Polling location from City Hall to new Library.

# VII. 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.