# I. Call to Order and Roll Call

# II. 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.*

# V. CONVENE INTO CLOSED SESSION

Convene into Closed Session Pursuant to Wis. Stat. Section 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 (Village Kekoskee Sewer Contract) and Convene into Closed Session Pursuant to Section 19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Deputy Clerk evaluation, City Clerk position, City Treasurer position, Tag/Recreational Director position, Park Department Director position and City Administrator Employment Agreement).

**vi. RECONVENE INTO OPEN SESSION**

Discussion and Action on items from closed session.

1. Discussion and Possible Action on Village of Kekoskee Sewer Contract.
2. Discussion and Possible Action on Deputy Clerk Evaluation.
3. Discussion and Possible Action on Treasurer position.
4. Discussion and Possible Action on Tag Center Recreational Director position.
5. Discussion and Possible Action on Parks Department Director position.
6. Discussion and Possible Action on City Clerk Job Description and process for filling position.
7. Discussion and Possible Action on City Administrator Employment Agreement.

Mayor Rob Boelk

City of Mayville Mayor

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.