

## I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:00 pm by Mayor Novak. Members Present: Novak, DeVoss, Meuer, Tiber, Humke, Kratochwill. Not present: Staver.

## II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

The meeting was posted at City Hall and on the City website with at least 24 hours notice.

## III. NEW BUSINESS

 Discussion and possible action to approve Resolution 2023-21: Amendment to the Comprehensive Plan for the City of Dodgeville. Motion by DeVoss, second by Humke to approve Resolution 2023-21: Amendment to the Comprehensive Plan for the City of Dodgeville. Roll call vote. Motion carried 6-0.

## **IV. ADJOURN**

2. *Motion to Adjourn.* Motion to Adjourn by Humke, second by Kratochwill. Voice vote. Motion carried 6-0.

Time: 5:02