



Bob Smith
Chair

Joseph Riese
Aldersperson

Roger Smith
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE
OF THE WHOLE MEETING AGENDA
MONDAY, APRIL 24, 2023 6:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approve March 27, 2023 Finance Committee Meeting Minutes

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. TAG CENTER REPORT

1. Membership Report
2. Staffing Update
3. Maintenance Report
4. Recreation Report

VI. TREASURER'S REPORT

1. Treasurer's Report

VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Presentation from Ehlers Regarding Investment Advisory Services
2. Review, with Possible Action, Quotes Received for the Ziegler Ballpark Lights
3. Discuss, with Possible Action, Options for Leasing And/Or Purchasing New Equipment for DPW
4. Review, with Possible Action, Main Street Mayville's Request for Payment
5. Review, with Possible Action, Server Upgrade

6. Review, with Possible Action, Civicsystems Upgrade
7. Discuss, with Possible Action, the Frequency of the City Attorney's Presence at City Meetings
8. Discuss, with Possible Action, 2022 Bridge St. Reconstruction, Payment Request #2 - Final

VIII. ADJOURNMENT

Bob Smith
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.