



Joseph Tillmann
Aldersperson

Kenneth Neumann
Aldersperson

Roger Smith
Chairperson

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING AGENDA
MONDAY, AUGUST 28, 2023 6:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approval of July 24, 2023 Finance of the Whole Committee 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. TAG Center Report
2. Staffing Report
3. Maintenance Report
4. Recreation Report

VI. TREASURER'S REPORT

1. Monthly Report

VII. ITEMS OF DISCUSSION/POSSIBLE ACTION

VIII. ADJOURNMENT

Roger 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.

FINANCE COMMITTEE OF THE WHOLE**JULY 24, 2023**

The meeting was called to order at 9:21 PM by Chairperson Roger Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Joseph Tillmann	Aldersperson	Present	
Kenneth Neumann	Aldersperson	Present	
Roger Smith	Chairperson	Present	
Kim Olson	Aldersperson	Present	
Michael Schmidt	Aldersperson	Present	
Jack Abbott	Aldersperson	Excused	

Also present were Mayor John Guinn, Deputy Clerks Jacqueline Schonasky and Christine Coulter, and City Clerk Anastasia Gonstead.

APPROVAL OF MINUTES**Approval of June 26, 2023 Finance of the Whole Committee Meeting Minutes**

Motion to approve by Ald. Tillmann, second by Ald. Neumann. No discussion. 5-0, motion carries.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Tillmann, Aldersperson
SECONDER:	Kenneth Neumann, Aldersperson
AYES:	Tillmann, Neumann, Smith, Olson, Schmidt
EXCUSED:	Abbott

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Decision made during Personnel of the Whole meeting that TAG Center Director Luehring will email her monthly reports to the elected officials. No report given at meeting.

TAG Center Report**Staffing Report****Maintenance Report****Recreation Report****TREASURER'S REPORT**

None given, as there currently is not a Comptroller/Treasurer.

ITEMS OF DISCUSSION/POSSIBLE ACTION**Review, with Possible Action, Civicsystems Upgrade****Review, with Possible Action, Presentation from MSA Professional Services**

No action taken.

Discuss, with Possible Action, Recruitment Options for TAG Center Lifeguards

Motion by Ald. Olson to recommend to Council raising the minimum wage for lifeguards to \$13.00 per hour. Second by Ald. Schmidt. No discussion. 5-0, motion carries.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]	Next: 8/14/2023 7:00 PM
MOVER:	Kim Olson, Alderperson	
SECONDER:	Michael Schmidt, Alderperson	
AYES:	Tillmann, Neumann, Smith, Olson, Schmidt	
EXCUSED:	Abbott	

Discuss, with Possible Action, Upgrading Equipment for Alderpersons

Ald. Olson explained she believed this had already been budgeted last year. Clerk Gonstead explained she contacted WiseGuyIT for quotes, they indicated Chromebooks will not work for their purposes. Still awaiting quotes. Mayor Guinn suggested this be included in budget talks, possibly pursuing a leasing program.

Motion by Ald. Olson to discuss this matter further during budget season. Second by Ald. Schmidt. No further discussion. 5-0, motion carries.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Michael Schmidt, Alderperson
AYES:	Tillmann, Neumann, Smith, Olson, Schmidt
EXCUSED:	Abbott

Discuss, with Possible Action, the Default Status of Revolving Fund Loan to Cardinal

Lanes

Mayor Guinn indicates there are three revolving loans with the City. The City stopped invoicing at some point and these need to be made current. Ald. Olson offered to reach out to Cardinal Lanes. Mayor Guinn expressed the need to brush up on the actual loan before further action is taken. Indicated it is a lot of work for the City to keep up on payments for these loans.

ADJOURNMENT

Motion to adjourn at 9:33 PM by Ald. Schmidt. Second by Ald. Neumann. 5-0, motion carries.

Meeting adjourned at 9:33 PM.

Anastasia Gonstead, City Clerk

Attachment: Minutes 07242023 Finance of Whole (5087 : Approval of July 24, 2023 Finance of the Whole Committee Minutes)