Joseph Tillmann Chairperson

Kenneth Neumann Alderperson

Kim Olson Alderperson

# CITY OF MAYVILLE FINANCE COMMITTEE REGULAR MEETING AGENDA REVISION

**WEDNESDAY, DECEMBER 27, 2023**

**6:00 PM CITY HALL**

**15 S SCHOOL ST**

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
   1. Approval of November 27, 2023 Finance Minutes

# 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.*

# ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss with Possible Action – Purchase (6) laptop replacements for City Council not to exceed $5,831.34 per quote from WiseGuy IT LLC

# 2. Discuss with Possible Action – Authorizing staff to place order for DPW frontend loaded, as budgeted, to be reimbursed by future financing.

# 3.Discuss with possible action- updates on questions posed during December 14th, 2023 meeting.

# 4. Discuss with Possible Action – Review the quote from Top to Bottom Commercial Cleaning Services for the City Hall and Police Department.

# 5. Discuss with Possible Action – Façade Grants for Debra Rash Window Replace/Repair and Brian Fleming Install Vinyl siding. (CDA has no Quorum)

# 6. Discuss with Possible Action – Approval of steps required for EMS to seek Grants toward building construction. Keller to do a presentation.

# 7. Discuss with Possible Action – The new Parks facilities fee schedule for 2024.

1. **ADJOURNMENT**

Joseph Tillmann

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.