



Joseph Tillmann
Chairperson

Kenneth Neumann
Aldersperson

Kim Olson
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 27, 2023
6:00 PM CITY HALL
15 S SCHOOL ST**

I. CALL TO ORDER AND ROLL CALL

The Finance Committee was called to order at 6:05 p.m.

Present: Aldersperson Tillmann and Aldersperson Olson (Zoom)

Absent: Aldersperson Neumann

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Motion by Aldersperson Tillman to approve the November 27, 2023 Finance Minutes, second by Aldersperson Olson. Motion carried. 2-0.

IV. CITIZEN COMMENTS

None

V. ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Motion to approve by Alderman Tillman, second by Aldersperson Olson to purchase (6) laptop replacements for City Council not to exceed \$5,831.34 per quote from WiseGuy IT LLC. Motion carried 2-0.
2. Motion by Aldersperson Olson, second by Aldersperson Tillman to authorize DPW to purchase front end loader. Motion carried 2-0.
3. Discussion on updates as posed during the December 14th, 2023 meeting.
4. Motion by Aldersperson Olson, second by Aldersperson Tillman to approve the quote from Top to Bottom Commercial Cleaning Services for the City Hall and Police Department. Motion carried 2-0.
5. Façade Grants for Debra Rash Window Replace/Repair and Brian Fleming Install Vinyl siding. (CDA has no Quorum) Motion by Aldersperson Tillman, second by Aldersperson Olson to postpone Debra Rash request until next meeting. Motion by Aldersperson Tillman, second by Aldersperson Olson to approve Brian Fleming \$5000 for vinyl siding. Motion carried 2-0.

6. Motion by Alderperson Tillman, second by Alderperson Olson to recommend to the Common Council authorizing applying for the grant, \$2,500 for the site plan, and 50% match up to \$2,000,000 for the new EMS building. Motion carried 2-0.
7. Motion to approve by Alderperson Tillman, second by Alderperson Olson to approve the 2024 Park Facilities fee schedule. Motion carried 2-0.

VI. Adjourn

Motion to adjourn at 7:00 p.m. by Alderperson Tillman, second by Alderperson Olson.
Motion carried 2-0.

Joseph Tillmann
Chairperson

