Chairperson Alderperson Alderperson



# CITY OF MAYVILLE FINANCE COMMITTEE MEETING OF THE WHOLE MINUTES MONDAY, APRIL 22, 2024 – 6:00 PM CITY HALL 15 S SCHOOL ST

# I. CALL TO ORDER AND ROLL CALL

The Finance Meeting was called to order at 6:00 p.m. Present: Alderperson Neumann, Alderperson DeBaker, Alderperson Schmidt, Alderperson Liebenow, and Alderperson Olson. Not Present: Mayor Boelk

## II. PLEDGE OF ALLEGIANCE

## III. APPROVAL OF MINUTES

Motion by Alderperson Olson to table the December 27, 2023 and March 25, 2024 minutes to the next meeting, second by Alderperson Schmidt. Motion carried 5-0

#### IV. CITIZEN COMMENTS No comment

## V. ITEMS OF DISCUSSION/POSSIBLE ACTION-

Discuss with Possible Action-New rates from Kunkel Engineering Service – Motion by Alderperson Olson to table the new rates from Kunkel Engineering to the next meeting, second by Alderperson DeBaker. Motion Carried 5-0

#### VI. ADJOURNMENT

Motion by Alderperson Olson to adjourn at 6:07 p.m., second by Schmidt. Motion carried. 5-0

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