



Chairperson

Aldersperson

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**CITY OF MAYVILLE
FINANCE COMMITTEE MEETING OF THE WHOLE MINUTES
TUESDAY, MAY 28, 2024 –
6:00 PM CITY HALL
15 S SCHOOL ST**

The Finance Committee meeting was called to order at 6:00 p.m.

Present: Mayor Boelk, Aldersperson DeBaker, Aldersperson Schmidt, Aldersperson Liebenow, Aldersperson Olson and Aldersperson Neumann arrived at 6:14 p.m.

The Pledge of Allegiance was recited.

Motion by Aldersperson Schmidt to approve the December 27, 2023, March 25, 2024 and April 22, 2024 meeting minutes, second by Olson. Motion carried. (5-0)

There were no citizen comments.

ITEMS OF DISCUSSION/POSSIBLE ACTION-

Motion by Aldersperson Liebenow to approve the new Building Permit Fees schedule, second by Aldersperson DeBaker. Motion carried. (5-0)

Motion by Aldersperson Olson to approve the proposed Lifeguard pay scale at the TAG Center, second by Aldersperson DeBaker. Motion carried. (5-0) The difference in increased payroll for 2024 will be reimbursed by TAG Center Inc. The increase in pay will then be incorporated in the 2025 City of Mayville Budget.

Motion by Aldersperson Olson to approve replacing two boilers at the TAG Center, not to exceed \$72,000 with the Common Council to determine the funding source, second by Aldersperson Liebenow. Motion carried. (5-0)

Motion by Aldersperson Olson to approve replacing the compressor on the air conditioning unit at the TAG Center, not to exceed \$11,000 and Common Council will determine the funding source, second by Aldersperson DeBaker. Motion carried. (5-0)

Motion by Aldersperson Olson to approve eliminating the 2021-2023 Fire Inspection Service Fees, second by Aldersperson Neumann. Motion carried. (5-0) Going forward the Fire Inspection Service Fees will continue to be invoiced and collected.

Motion by Aldersperson Schmidt to adjourn at 6:36 p.m., second by Aldersperson DeBaker. Motion carried (5-0)

Chairperson

