

Bob Smith Chair

Molly Henkel Alderperson

Kim Olson Alderperson

### CITY OF MAYVILLE FINANCE COMMITTEE REGULAR MEETING AGENDA MONDAY, AUGUST 23, 2021 6:00 PM CITY HALL

# I. CALL TO ORDER AND ROLL CALL

## II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF MINUTES

1. Approve the Minutes of the July 26, 2021 Meeting

#### 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. Membership Report
- 2. Staffing Report
- 3. Maintenance Report

#### VI. TREASURER'S REPORT

1. Monthly Financial Report

## VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

- 1. Discuss with Possible Action Fire Station Parking Lot Land Use Agreement
- 2. Discuss with Possible Action Industrial Park Phase #2 and Possible Funding Opportunities

#### VIII. ADJOURNMENT

Bob 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.