



Bob Smith
Chair
Molly Henkel
Aldersperson
Kim Olson
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA-REVISED
MONDAY, SEPTEMBER 27, 2021 IMMEDIATELY
FOLLOWING THE PERSONNEL COMMITTEE
MEETING
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minutes of the July 26, 2021 and August 23, 2021

III. 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.

IV. TAG CENTER REPORT

1. Membership Report
2. Staffing Report
3. Maintenance Report

V. TREASURER'S REPORT

1. Monthly Financial Report

VI. DISCUSS/APPROVE 2022 BUDGET ITEMS

1. Parks & Recreation
2. Senior Center
3. Utility
4. Insurance
5. State Aids
6. TAG Center

7. Contributions: Chamber of Commerce
8. Tif #6
9. Police Department
10. Cable TV
11. 5 Year Capital Improvement Plan
12. Special Requests from Department Heads

VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Recommend Renewal of Ten Year General Obligation Promissory Note
2. Discuss/Recommend Payment Request #3 for Bridge Street Project
3. Discuss/Recommend 2022 Dodge County Humane Society Contract

VIII. CLOSED SESSION

1. Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility
2. Review and Recommend 2022 Salary and Wages
3. Reconvene into Open Session with Possible Action

IX. 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.