

Bob Smith Chair Molly Henkel

CITY OF MAYVILLE FINANCE COMMITTEE REGULAR MEETING AGENDA MONDAY, OCTOBER 25, 2021 IMMEDIATELY FOLLOWING THE PUBLIC SAFETY COMMITTEE MEETING

CITY HALL

Kim Olson Alderperson

I.

Alderperson

CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minutes of the September 20, 2021, September 27, 2021, and October 11, 2021 Meetings

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. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

- 1. Discuss/Recommend Ambulance Service Agreements
- 2. Discuss with Possible Action Industrial Park Phase #2 Funding
- 3. Discuss with Possible Action Gutters and Concrete Work at the EMS/Parks Building

VII. ADJOURNMENT

Bob Smith

Chairperson

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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.