

Bob Smith Chair Molly Henkel

CITY OF MAYVILLE FINANCE COMMITTEE REGULAR MEETING AGENDA MONDAY, JANUARY 24, 2022 IMMEDIATELY FOLLOWING THE PUBLIC SAFETY COMMITTEE

Kim Olson Alderperson

Alderperson

MEETING CITY HALL

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minutes of the November 22, 2021 Meeting

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 Payment Request #6 for Bridge Street Project
- 2. Discuss with Possible Action American Rescue Plan Act Funds
- 3. Discuss with Possible Action Adding Detective Position at the Police Department
- 4. Discuss with Possible Action TAG Center Fee Schedule and Structure

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.