



Bob Smith
Chair

Molly Henkel
Aldersperson

Kim Olson
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING AGENDA
MONDAY, APRIL 25, 2022 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 March 28, 2022 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 Hiring Payroll Company
2. Discuss with Possible Action Quote for Replacement of Cable Switcher Box
3. Discuss/Recommend Interest Rate and Payment Installment Plan for 2021 Bridge Street Project-Clark Street to School Street
4. Discuss/Recommend Special Assessments for Bridge Street Reconstruction Project-School Street to Main Street
5. Discuss/Approve EMS Hiring and Retention Bonuses

6. Discuss with Possible Action Shared Use Agreement with Mayville Golf Course for Water Pump

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.