



Bob Smith
Chair

Molly Henkel
Alderspersion

Kim Olson
Alderspersion

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING AGENDA
MONDAY, JUNE 27, 2022 6:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE ALLEGIANCE TO THE FLAG

III. APPROVAL OF MINUTES

1. Approve the Minutes of the April 25, 2022, May 23, 2022 and June 13, 2022 Meetings

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. AUDIT

1. Presentation of the 2021 Audit

VI. TAG CENTER REPORT

VII. TREASURER'S REPORT

1. Monthly Financial Report

VIII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss with Possible Action 5-Year Capital Improvement Plan
2. Discuss/Approve 2023 Ambulance Purchase
3. Discuss with Possible Action Pay Adjustment for Elected Alderman Positions
4. Discuss/Recommend Including Golf/Shooting Simulator Use with Full TAG Center Memberships

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.