



Bob Smith
Chair
Molly Henkel
Aldersperson
Roger Smith
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 26, 2022 IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY COMMITTEE
MEETING
CITY HALL**

Jack Abbot
Aldersperson
Joseph Riese
Aldersperson
Kim Olson
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minute of the August 22, 2022 and September 19, 2022 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 Update
3. Maintenance Report

V. TREASURER'S REPORT

1. Monthly Financial Report

VI. DISCUSS/APPROVE 2023 BUDGET ITEMS

1. 5 Year Capital Improvement Plan
2. State Aids
3. Insurance
4. Library
5. Landfill fund

VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Recommend 2023 Schedule of Fees
2. Discuss/Recommend 2023 Dodge County Humane Society Contract
3. Discuss/Recommend TAG Center Four Punch Passes to Property Owners

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.