



Bob Smith  
Chair  
Joseph Riese  
Aldersperson  
Roger Smith  
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 23, 2023 – IMMEDIATELY  
FOLLOWING THE PUBLIC SAFETY COMMITTEE  
CITY HALL**

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Approval of Minutes from November 28, 2022 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. TAG Center Report
2. Membership Report
3. Maintenance Report
4. Recreation Report

**V. TREASURER'S REPORT**

1. Monthly Financial Report

**VI. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

1. Discuss with Possible Action Rock N Boom and Audubon Days Accounts
2. Discuss with Possible Action Spectrum Pyrotechnics Contract
3. Bridge Street Project - Pay Request #7, 2021
4. Bridge Street Project - Pay Request #1, 2022
5. Discuss with Possible Action - Land Lease
6. Discuss with Possible Action Listing the Former Library, 111 N Main Street, for Sale

## **VII. 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.