



Bob Smith
Chair
Joseph Riese
Alderspersion
Roger Smith
Alderspersion

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING - REVISED AGENDA
MONDAY, FEBRUARY 27, 2023 – IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY COMMITTEE
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approve Minutes from January 23, 2023 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 Update
3. Maintenance Report
4. Recreation Report

VI. TREASURER'S REPORT

1. Update, with Possible Action, Regarding the Preliminary Audit Results

VII. DISCUSSION / POSSIBLE ACTION ITEMS

1. Discuss with Possible Action Rock N Boom and Audubon Days Accounts
2. Discuss with Possible Action Spectrum Pyrotechnics Contract
3. Discuss with Possible Action - Land Lease
4. Discussion of Potential Residential Development Located at the South Five Acres of 305 S. Clark St.

5. Discuss Potential Residential Development Located Along the North Side of Leona St.
6. Discuss, with Possible Action, Kunkel Engineering Recommendation for City of Mayville 2023 Paving/Milling Project Bids

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.