

Joseph Tillmann Alderperson

Kenneth Neumann Alderperson

Roger Smith Chairperson

CITY OF MAYVILLE FINANCE COMMITTEE OF THE WHOLE MEETING AGENDA - REVISED MONDAY, JUNE 26, 2023 – IMMEDIATELY FOLLOWING PERSONNEL OF THE WHOLE COMMITTEE - CITY HALL

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of May 22, 2023 Finance of the Whole Committee Minutes

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. Staffing Report
- 4. Maintenance Report
- 5. Recreation Report

V. TREASURER'S REPORT

VI. ITEMS OF DISCUSSION/POSSIBLE ACTION

- 1. Presentation from Baker Tilly Regarding the City of Mayville 2022 Audit Results
- 2. Review, with Possible Action, City of Mayville 2022 Audit Results
- 3. Presentation from MSA Professional Services Regarding Engineering and Short-Term City Administrator Services
- 4. Review, with Possible Action, Presentation from MSA Professional Services
- 5. Review, with Possible Action, Civic systems Upgrade
- 6. Discuss, with Possible Action, Needed Repairs on DPW Equipment

7. Discuss, with Possible Action, Recommendation from Planning Commission to Provide Sanitary and Water Services from Road Right of Way for Letkewicz Property in the Riverknoll Industrial Park

VII. ADJOURNMENT

Roger 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.