

Joseph Tillmann Alderperson

CITY OF MAYVILLE FINANCE OF THE WHOLE COMMITTEE

Kenneth Neumann Alderperson

Roger Smith Chairperson REGULAR MEETING AGENDA MONDAY, JULY 24, 2023 – IMMEDIATELY FOLLOWING PUBLIC SAFETY COMMITTEE MAYVILLE CITY HALL, 15 S. SCHOOL ST.

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of June 26, 2023 Finance of the Whole Committee Meeting 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. Staffing Report
- 3. Maintenance Report
- 4. Recreation Report

V. TREASURER'S REPORT

VI. ITEMS OF DISCUSSION/POSSIBLE ACTION

- 1. Review, with Possible Action, Civicsystems Upgrade
- 2. Review, with Possible Action, Presentation from MSA Professional Services
- 3. Discuss, with Possible Action, Recruitment Options for TAG Center Lifeguards
- 4. Discuss, with Possible Action, Upgrading Equipment for Alderpersons
- 5. Discuss, with Possible Action, the Default Status of Revolving Fund Loan to Cardinal Lanes

VII. ADJOURNMENT

Roger Smith Chairperson

