



**CITY OF MAYVILLE FINANCE COMMITTEE
SPECIAL MEETING REVISED AGENDA
THURSDAY, NOVEMBER 09, 2023 6:00 PM
CITY HALL
15 S SCHOOL ST**

Ken Neumann
Aldersperson

Joseph Tillmann
Chairmen

Kim Olson
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

1. Discuss with Possible Action - Specific line items of the 2024 Budget related to Treasurer
2. Discuss with Possible Action – John Rader/Baker Tilly recommendations on hiring Cam Sawyer, to assist treasurer on a temporary basis.
3. Discuss with Possible Action – Items related to Budgeting for 2024 city Engineering needs
4. Discuss with Possible Action – Recommending adoption of year 1 of CIP for 2024 to be funded by bond issuance:
 - a. ladder truck for MFD \$1.2
 - b. EMS Morton Building construction behind TAG Center \$2MM
 - c. Road projects (TBD)
 - d. DPW front loader \$180k
 - e. Parks shelter buildings roofs/maintenance (TBD)
5. Discuss with Possible Action – Short term asset acquisition and possible take action to prepare recommendation for council adoption.
 - a. police squad w proper equipment
 - b. EMS Ambulance order (Remaining balance payment source)
 - c. DPW pickup
 - d. Parks Mule
 - e. other items as needed
6. Discuss with Possible Action – New Phone System for City Hall, Water Utility Quote from WiseGuy IT LLC
7. Discuss with Possible Action – Set an hourly rate for an Interim Deputy Clerk Role

IV. OLD BUSINESS

None

VL. ADJOURNMENT

Joseph Tillmann
Chairmen

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.