



CITY OF MAYVILLE FINANCE COMMITTEE
MEETING MINUTES
JUNE 22, 2026
6:00 PM
MAYVILLE CITY HALL

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 06:31 PM by Ald. Bob Smith, with the following roll call:

Present: Ald. Bob Smith, Ald. Tony DeBaker, Ald. Molly Henkel

Excused: None

Absent: None

Staff present: Clerk/Executive Assistant Anastasia Gonstead.

2. CITIZEN COMMENTS

None

3. APPROVAL OF MINUTES

3.1. Approval of Minutes of the May 26, 2026, Finance Committee Meeting

The motion to approve the minutes of the May 26, 2026, Finance Committee Meeting was made by Ald. Henkel and seconded by Ald. DeBaker.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker

Nays: None

Vote Count: 3 - 0

Motion has Passed

4. DISCUSS WITH POSSIBLE ACTION

4.1. Discuss, with Possible Recommendation, Pay Request #2, to Kartechner Brothers LLC in the Amount of \$354,908.94

Project: River Knoll Drive Street & Utility Extension (TID #7)

The motion to recommend Council approve pay request #2, to Kartechner Brothers LLC in the amount of \$354,908.94 was made by Ald. DeBaker and seconded by Ald. Henkel. A roll vote was taken.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker

Nays: None

Vote Count: 3 - 0

Motion has Passed.

4.2. Discuss, with Possible Recommendation, Pay Request #3, to Kartechner Brothers LLC in the Amount of \$89,208.05

Project: River Knoll Drive Street & Utility Extension (TID #7)

The motion to recommend Council approve pay request #3, to Kartechner Brothers LLC in the amount of \$89,208.05 was made by Ald. Henkel and seconded by Ald. DeBaker. A roll vote was taken.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker
Nays: None

Vote Count: 3 - 0

Motion has Passed.

4.3. Discuss, with Possible Recommendation, Funding Source for Workman's Compensation Coverage Invoice, in the Amount of \$21,984.00

Workman's Compensation Audit for January 1, 2025 - January 2, 2026

Mayor Boelk gave an overview. Recommend Council approve the invoice be paid out of General Funds.

The motion to recommend Council approve funding source for workman's compensation coverage invoice, in the amount of \$21,984.00, was made by Ald. Henkel and seconded by Ald. DeBaker.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker
Nays: None

Vote Count: 3 - 0

Motion has Passed

4.4. Discuss, with Possible Recommendation, Change Order #1, in the amount of \$12,062.00
Project: Muzzy/Allen/Grove Road Reconstruction

Nick Chickowski with Kunkle Engineering Group gave an overview of what prompted this change order.

The motion to recommend Council approve change order #1, in the amount of \$12,062.00, for the Muzzy/Allen/Grove road reconstruction project was made by Ald. Smith and seconded by Ald. DeBaker.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker
Nays: None

Vote Count: 3 - 0

Motion has Passed

4.5. Discuss, with Possible Recommendation, Pay Request #2, in the Amount of \$464,375.86, Payable to Kopplin & Kinase Co., Inc.
Project: Muzzy/Allen/Grove Road Reconstruction

The motion to recommend Council approve pay request #2, in the amount of \$464,375.86 to Kopplin & Kinas Co., Inc. was made by Ald. Henkel and seconded by Ald. Smith. A roll vote was taken.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker

Nays: None

Vote Count: 3 - 0

Motion has Passed.

5. ADJOURNMENT

The motion to adjourn the meeting was made by Ald. Henkel and seconded by Ald. DeBaker.

Ayes: Ald. Smith, Ald. Henkel, Ald. DeBaker

Nays: None

Vote Count: 3 - 0

Motion has Passed. The Finance Committee meeting was adjourned at 6:41PM.

Respectfully submitted by Lexi Volbright - Deputy Clerk