



CITY OF MAYVILLE FINANCE COMMITTEE
MEETING MINUTES
APRIL 27, 2026
6:00 PM
MAYVILLE CITY HALL

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 06:34 PM by Alderperson Smith with the following roll call:

Present: Ald. Smith, Ald. DeBaker, Ald. Henkel

Excused: None

Absent: None

Staff present: TAG Director Jess Loomans, EMS Director Julie Staffin, Assistant EMS Director Devin Sellnow, DPW & Parks Director Jake Schellpfeffer, Police Chief Ryan Toellner, Police Lieutenant Jeremy Johnson, Fire Chief Geoff Engel, Comptroller/Treasurer Nichole DeBaker, and Clerk/Executive Assistant Anastasia Gonstead.

2. CITIZEN COMMENTS

None

3. APPROVAL OF MINUTES

3.1. Approval of Minutes of the March 23, 2026, Finance Committee Meeting

The motion to approve minutes for March 23, 2026 was made by Ald. DeBaker and seconded by Ald. Smith

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4. DISCUSS WITH POSSIBLE ACTION

4.1. Discuss, with Possible Recommendation, a Reduced Rate for Park Pavilion Rental for St John's Church

Requested Usage Dates: March 13, 2027 - March 20, 2027

Overview from Clerk/Executive Assistant Gonstead, review of the memo in the packet. Director Schellpfeffer confirmed there are currently no rentals for the requested week.

The motion to recommend Common Council approve rental of the park pavilion, in the amount of \$600, for March 13, 2027 through March 20, 2027, to be a non-precedent setting, was made by Ald. Henkel and seconded by Ald. Smith.

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4.2. Discuss, with Possible Recommendation, Increase to EMS Overnight Weekday Stipend

Overview from Director Staffin, they are having difficulty covering overnight shifts during the week. She believes revenues will cover it. Clerk/Executive Assistant Gonstead provided a reminder that multiple items have been allowed off projected revenues, if adopted, the city will have to budget this increase annually with not yet seeing a full year of expanded territory and associated revenues. Historically, we have not changed wage structure outside the budget season per Mayor Boelk. Some areas of the budget, like maintenance, are getting tight. Mayor Boelk would like to see it worked into next year's budget. No action was taken.

4.3. Discuss, with Possible Recommendation, TAG Center Membership Breakdown and Increase Evaluation

Overview from Director Loomans, they offer many different membership types at the TAG Center. Daily passes are doing well but need them to change into memberships. Discussed various options, including splitting fitness and pool memberships. Surveyed Beaver Dam YMCA and Horicon Rec Center rates. Mayor Boelk said the TAG ran at approximately half a million deficit in 2025. The city will need to have hard discussions on how we will proceed. Auditors will speak on this. Director Loomans clarified that membership rates were raised two years ago and did not affect membership numbers. Clerk/Executive Assistant Gonstead said that separate aquatic and fitness memberships would give hard data on the actual cost of the pool, as we continue to have discussions about the future of the TAG Center.

The motion to table was made by Ald. DeBaker and seconded by Ald. Henkel.

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4.4. Discuss, with Possible Recommendation, Setting a Reduced Rate for TAG Center Memberships for Surrounding Communities

Director Loomans is seeking collaborative efforts with surrounding communities, such as implementation of a Marsh Area Pool Pass.

Discussion was had amongst the Body, discussing current subsidy from the Bacchuber Foundation and their thoughts of offering a similar discount to non-residents, as well as possible school district collaboration with the TAG Center. Director Loomans answered questions pertaining to current membership statistics.

The motion to Table was made by Ald. DeBaker and seconded by Ald. Henkel.

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

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. DeBaker, Ald. Henkel

Nays: None

Vote Count: 3 - 0

Motion has Passed. The Finance Committee meeting was adjourned at 7:05 PM.

Respectfully submitted by Lexi Volbright - Deputy Clerk