



CITY OF MAYVILLE FINANCE COMMITTEE
MEETING MINUTES
MAY 26, 2026
6:00 PM
MAYVILLE CITY HALL

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 06:58 PM by Ald. Smith, with the following roll call:

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

Excused: None

Absent: None

Staff present: Police Chief Ryan Toellner, Police Lieutenant Jeremy Johnson, Fire Chief Geoffrey Engel, EMS Director Julie Staffin, Assistant EMS Director Devin Sellnow, Library Director Bradford Ney, TAG Director Jessica Loomans, DPW/Parks Director Jake Schellpfeffer, Clerk/Executive Assistant Anastasia Gonstead.

2. CITIZEN COMMENTS

None

3. APPROVAL OF MINUTES

3.1. Approval of Minutes of the April 27, 2026, Finance Committee Meeting

The motion to approve the minutes of the April 27, 2026 Finance Committee meeting was made by Ald. Henkel and seconded by Ald. DeBaker

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4. DISCUSS WITH POSSIBLE ACTION

4.1. Discuss, with Possible Recommendation, Pay Request #1, to Kopplin & Kinas Co., Inc, in the Amount of \$336,556.03

Project: 2026 Street & Utility Reconstruction Project (Muzzy, Allen, and Grove Streets)

The motion to recommend Common Council approve pay request #1, to Kopplin & Kinas Co., Inc., in the amount of \$336,556.03 was made by Ald. Henkel and seconded by Ald. DeBaker. A roll vote was taken.

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4.2. Discuss, with Possible Recommendation EMS Non-State Grant Award and Process Moving Forward Including Funding Sources and Requests for Bids for Project

Director Staffin provided background for this agenda item.

The motion to recommend to Common Council approve EMS Non-State Grant Award in the amount of \$800,000 was made by Ald. Smith and seconded by Ald. DeBaker. A roll vote was taken.

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4.3. Discuss, with Possible Recommendation, Update to Billing Services Agreement between EMS Management & Consultants, Inc. and the City of Mayville

Director Staffin provided background for this agenda item.

The motion to recommend Common Council approve the updated billing services agreement between EMS Management Consultants, Inc. and the City of Mayville was made by Ald. Smith and seconded by Ald. DeBaker. A roll vote was taken.

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

Nays: None

Vote Count: 3 - 0

Motion has Passed

4.4. Discuss, with Possible Recommendation, Quotes for TAG Center Projects:

- Pool Chlorinator, \$4,170.00, Funded through TAG Inc.
- Window Repairs, \$3,800.00, Funded through TAG Inc.
- Roof Repairs, \$21,455.00, Funded through Bachhuber Foundation Grant
- Pool Flow Meter Sensor, \$5,847.56, Funded through TAG Inc.

The motion to recommend Common Council approve the enumerated quotes for TAG Center projects was made by Ald. Henkel and seconded by Ald. DeBaker. A roll vote was taken.

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

Nays: None

Vote Count: 3 - 0

Motion has Passed.

4.5. Discuss, with Possible Recommendation, 2026 Budget Amendment for the 2026 Road Reconstruction Project

The motion to recommend Common Council approve the 2026 budget amendment for the 2026 Road Reconstruction Project was made by Ald. DeBaker and seconded by Ald. Henkel

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

Vote Count: 3 - 0

Motion has Passed

4.6. Discuss, with Possible Recommendation, 2026 Budget Amendment for the Library to Transfer Unspent Budgeted Funds to Reserve Account

The motion to recommend Common Council approve the 2026 budget amendment for the Library 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

5. ADJOURNMENT

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

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

Vote Count: 3 - 0

Motion has Passed. The Finance Committee meeting was adjourned at 7:17PM.

Respectfully submitted by Lexi Volbright, Deputy Clerk