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MEETING:FINANCE COMMITTEE OF THE WHOLEPLACE:Mayville City Hall, 15 S. School StreetDATE:October 8, 2018TIME:7:00 PM

AGENDA-REVISED (A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Citizens Comments.
- 3. Discuss/Recommend 2019 Fuel Bids.
- 4. Discuss 2019 Budget items.
 - A. TAG Center
 - B. Parks & Rec
 - C. Library
 - D. General Admin
 - E. Utility
 - F. TIF #3
 - G. TIF #4
 - H. TIF #5
 - I. Contribution Chamber of Commerce
 - J. Contribution Lions Club Polka Dances
 - K. Insurance; property, liability, workers comp
 - L. State Aids
 - M. Golf Course
 - N. EMS Revenues
 - O. Special Requests from Department Heads
- 5. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Review and recommend 2019 salary and wages
 - B. Reconvene into open session with possible action.
- 6. Adjournment.

Gene Frings Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.