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MEETING: JOINT FINANCE COMMITTEE AND PERSONNEL COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: October 22, 2018
TIME: Immediately following the Public Works Committee Meeting

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the Finance minutes of the September 24, 2018, October 1, 2018, October 8, 2018 and October 15, 2018 meetings.
3. Approve the Personnel minutes from the August 27, 2018 and October 1, 2018 meetings.
4. Citizens Comments.
5. TAG Center Report.
 - A. Monthly Report.
6. Golf Course Report.
7. Treasurer's Report.
 - A. Monthly Financial Report
8. Discuss with possible action land lease-TAG Center and Industrial Park.
9. Discuss/Recommend TAG Center Rates.
10. Discuss/Approve separation payment for Paul Feucht.
11. Discuss/Recommend update to Employee Handbook regarding Short-term Disability policy.
12. 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. Discuss with possible action TAG Center Employees and job descriptions.
 - B. Discuss and recommend 2019 salary and wages.
 - C. Reconvene into Open Session with possible action.
13. Adjournment.

Gene Frings
Chairperson

Dale Toellner
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.