

This agenda was posted and made available to the news media in compliance with the open meeting law.  
View @ [www.mayvillecity.com](http://www.mayvillecity.com)

**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: February 25, 2019**  
**TIME: Immediately following the Public Safety Committee Meeting**

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the November 26, 2018, January 28, 2019 and February 11, 2019 meetings.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
5. Golf Course Report.
6. Treasurer's Report.
  - A. Monthly Financial Report
7. Discuss/Recommend DPW roof replacement quote.
8. Discuss/Recommend Contract Agreement with Breezy Point Sound & Light Co. for July 3rd Rock n' Boom event.
9. Discuss/Recommend free individual TAG Memberships for all full and part-time TAG employees only.
10. Discuss with possible action promoting the City of Mayville.
11. Discuss with possible action landfill attorney conflict of interest/fees.
12. Discuss/Approve proposal for actuarial valuation of other post-employment benefits.
13. 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.