



Gene Frings
Chair
Molly Henkel
Aldersperson
Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING AGENDA
MONDAY, JUNE 24, 2019 IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY MEETING
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve of the Minutes of May 28, 2019 and June 10, 2019 Meetings

III. CITIZEN COMMENTS

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

IV. TAG CENTER REPORT

1. Membership Report
2. Staffing Report
3. Maintenance Report

V. GOLF COURSE REPORT

VI. TREASURER'S REPORT

1. Monthly Financial Report

VII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss with Possible Action Revisions to Short-Term Disability Plan
2. Discuss/Recommend Change to City Credit Card Vendor
3. Discuss/Recommend Pay Increase for Police Department Part-Time Administrative Assistant
4. Discuss with Possible Action Golf Course Repair of Irrigation Lines

VIII. ADJOURNMENT

Gene Frings
Chairperson

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