



Gene Frings  
Chair  
Molly Henkel  
Aldersperson  
Dale Toellner  
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE  
REGULAR MEETING AGENDA  
MONDAY, JULY 22, 2019 IMMEDIATELY  
FOLLOWING THE PUBLIC SAFETY COMMITTEE  
MEETING  
CITY HALL**

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Approve the Minutes of the June 24, 2019 Meeting

**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 Creation of Audubon Days Event Fund
2. Discuss/Recommend Copier Contracts and Funding
3. Discuss with Possible Action 2020 Capital Improvement Requests
4. Discuss with Possible Action Recommendation from CDA for 175Th Anniversary Celebration Budget

5. Discuss/Recommend Existing Employer Option Selection Resolution for the Wisconsin Public Employers' Group Health Insurance Program
6. Discussion with Possible Action Closing of TIF #3 and the Funds Allocated with the Closing

## **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.