



Gene Frings  
Chair

Molly Henkel  
Aldersperson

Dale Toellner  
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 26, 2019 6:00 PM  
CITY HALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

1. Approve the Minutes of the July 22, 2019 Meeting

**IV. 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.*

**V. PRESENTATION OF THE 2018 AUDIT**

**VI. TAG CENTER REPORT**

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

**VII. GOLF COURSE REPORT**

**VIII. TREASURER'S REPORT**

1. Monthly Financial Report

**IX. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

1. Discuss/Approve EMS Piggly Wiggly Fundraiser
2. Discuss/Recommend Village of Kekoskee Ambulance Service Agreement
3. Discuss/Recommend 2020 Capital Improvement Requests
4. Discuss with Possible Action Getting Market Analysis/Appraisal for Golf Course Property

**X. 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.