



Gene Frings
Chair
Molly Henkel
Aldersperson
Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA-REVISED
MONDAY, SEPTEMBER 23, 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 August 26, 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. TAG CENTER REPORT

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

VI. GOLF COURSE REPORT

VII. TREASURER'S REPORT

1. Monthly Financial Report

VIII. DISCUSS/APPROVE 2020 BUDGET ITEMS

1. Ems and Fee Schedule
2. Fire Department
3. Police Department
4. Contributions: Main Street Mayville
5. Contributions: Cemetery

IX. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Recommend 2020 Schedule of Fees
2. Discuss/Recommend Telephone/Internet Contracts for City Hall, Police Department and Utility Department
3. Discuss/Recommend City Hall Postage Machine Proposal
4. Discuss/Approve Police Department Intercepting Taxes for Unpaid Parking Tickets
5. Discuss/Recommend TAG Center Four Punch Passes to Property Owners
6. Discuss/Recommend 2020 Dodge County Humane Society Contract
7. Discuss with Possible Action Estimates for Road Improvements on Slag Road
8. Discuss with Possible Action Golf Course Roof
9. Discuss with Possible Action City Hall Roof

X. CLOSED SESSION

1. Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
2. Discuss with Possible Action Town of Williamstown EMS Agreement
3. Reconvene into Open Session with Possible Action

XI. 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.