

Gene Frings Chair

Molly Henkel Alderperson

Dale Toellner Alderperson

### CITY OF MAYVILLE FINANCE COMMITTEE OF THE WHOLE SPECIAL MEETING AGENDA MONDAY, SEPTEMBER 30, 2019 6:00 PM CITY HALL

# I. CALL TO ORDER AND ROLL CALL

## II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF MINUTES

#### 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. DISCUSS/APPROVE 2020 BUDGET ITEMS

- 1. TAG Center
- 2. Parks & Recreation
- 3. Dpw
- 4. Library
- 5. General Admin
- 6. Tif #4
- 7. Tif #5
- 8. Insurance: Property, Liability, Workers Comp, Health, Dental, Vision
- 9. State Aids
- 10. Golf Course
- 11. Special Requests from Department Heads
- 12. Utility
- VI. CLOSED SESSION

- 1. Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility.
- 2. Review and Recommend 2019 Salary and Wages
- 3. Reconvene into Open Session with Possible Action

## VII. 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.