

Gene Frings Chair

Molly Henkel Alderperson

Dale Toellner Alderperson

CITY OF MAYVILLE FINANCE COMMITTEE OF THE WHOLE SPECIAL MEETING AGENDA MONDAY, OCTOBER 14, 2019 6:00 PM CITY HALL

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

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. DISCUSS/APPROVE 2020 BUDGET ITEMS

- 1. Ems and Fee Schedule
- 2. Cable TV
- 3. Senior Center
- 4. TAG Center
- 5. Landfill Settlement
- 6. Customer Loans
- 7. Community Development Authority
- 8. Debt Fund
- 9. Emergency Government
- 10. Insurance: Property, Liability, Workers Comp
- 11. State Aids
- 12. Contingency Fund
- 13. Library

V. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss with Possible Action Low Interest Loans for Flooding Hardship

VI. CLOSED SESSION

- 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 2020 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.