



Gene Frings
Chair

Molly Henkel
Aldersperson

Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA
MONDAY, OCTOBER 28, 2019 IMEDIATELY
FOLLOWING THE PUBLIC SAFETY MEETING
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minutes of the September 23, 2019, September 30, 2019 and October 14, 2019

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/Recommend Revising City Hall Credit Card Vendor
2. Discuss with Possible Action Garbage Cans on Main Street
3. Discuss with Possible Action Bids for Survey Work for Emmer Street Park
4. Discuss with Possible Action Process for Sale of Library
5. Discuss/Approve Invoice for Golf Course Clubhouse Basement Remediation

6. Discuss/Approve Town & Country Repairs Due to Flooding
7. Discuss with Possible Action Low Interest Loans for Flooding Hardship
8. Discuss/Recommend Call Notice for Closing TIF #3

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.