



**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 25, 2019 IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY COMMITTEE
MEETING
CITY HALL**

Gene Frings
Chair

Molly Henkel
Aldersperson

Dale Toellner
Aldersperson

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

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 with Possible Action Replacing the City Hall Main Computer Server
2. Discuss with Possible Action Sale of Emmer Street Park
3. Discuss with Possible Action Process for Sale of Library
4. Discuss with Possible Action TIF #3 Revenue Options.

VIII. 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 Village and Town of Hustisford EMS Contract
3. Reconvene into Open Session with Possible Action

IX. 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.