



Gene Frings
Chair

Molly Henkel
Aldersperson

Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE
REGULAR MEETING AGENDA -REVISED
MONDAY, JANUARY 27, 2020 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 November 25, 2019 and January 13, 2020 Meetings

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. OTHER ITEMS OF ACTION/POSSIBLE ACTION

1. Discuss/Recommend Credit Card Reward Balances
2. Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3Rd Rock N' Boom
3. Discuss with Possible Action 175th Anniversary Events

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.