



Gene Frings  
Chair  
Molly Henkel  
Aldersperson  
Dale Toellner  
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE  
REGULAR MEETING AGENDA-REVISED  
MONDAY, FEBRUARY 24, 2020 IMMEDIATELY  
FOLLOWING THE PUBLIC SAFETY COMMITTEE  
MEETING  
CITY HALL**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

1. Approve the Minutes of the January 27, 2020 Meeting

**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 DISCUSSION/POSSIBLE ACTION**

1. Discuss/Recommend Pit-Stop Contract for July 3, 2020 Rock N Boom
2. Discuss/Recommend Fire Department Life Insurance Policy Funding
3. Discuss/Approve K9 Youth Dance Fundraiser on February 28, 2020 and April 10, 2020

4. Discuss with Possible Action Golf Course and Library Appraisal Quotes

**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.