



Rachel Forster
Chair

Kim Olson
Aldersperson

Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA
TUESDAY, MAY 26, 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 April 27, 2020 and May 11, 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
4. Summer Program Guide

**VI. DISCUSS WITH POSSIBLE ACTION TAG FINANCIALS IN REGARD TO
COVID-19 SHUTDOWN**

1. June & July Membership Monthly Drafts
2. Recommendation for Paid-In-Full Membership Refunds/Extensions
3. Approval of Membership Cancellations Differing from TAG Policy
4. Processing Program Refunds from March Cancelled Programs

VII. GOLF COURSE REPORT

VIII. TREASURER'S REPORT

1. Monthly Financial Report

IX. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss with Possible Action Temporary Adjustment/Credit for 2020 Operator's License Fees
2. Discuss with Possible Action Golf Course Sale Process

X. ADJOURNMENT

Rachel Forster
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.

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