



Rachel Forster
Chair

Kim Olson
Aldersperson

Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
SPECIAL MEETING AGENDA
MONDAY, SEPTEMBER 21, 2020 6:00 PM
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

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. DISCUSS/APPROVE 2020 BUDGET ITEMS

1. Ems
2. Dpw
3. Fire Department
4. Police Department
5. Emergency Government
6. Contributions: Cemetery
7. Library
8. General Admin
9. Tif #4
10. Tif #5
11. Cable TV
12. Community Development Authority
13. Landfill
14. Debt Fund
15. Customer Loans

16. Special Requests from Department Heads

V. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Recommend 2021 Schedule of Fees
2. Discuss/Recommend 2021 Dodge County Humane Society Contract
3. Discuss/Recommend Capital Improvements Budget for the 2021 Budget
4. Discuss with Possible Action Builder Incentive Program for New Home Construction

VI. 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 Golf Course Lease Contract
3. Reconvene into Open Session with Possible Action

VII. 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.

Public Access Available by calling (920)387 -7980. Access Code 1212.