



Rachel Forster
Chair

Kim Olson
Aldersperson

Dale Toellner
Aldersperson

**CITY OF MAYVILLE FINANCE COMMITTEE OF
THE WHOLE
REGULAR MEETING AGENDA--REVISED
MONDAY, SEPTEMBER 28, 2020 IMMEDIATELY
FOLLOWING THE PUBLIC SAFETY COMMITTEE
MEETING
CITY HALL**

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approve the Minutes of the August 24, 2020 and September 21, 2020 Meetings

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. DISCUSS/APPROVE 2020 BUDGET ITEMS

1. TAG Center
2. Recreation Department
3. Parks Department
4. Senior Center
5. Insurances: Property, Liability, Workers Comp, Health, Dental & Vision

6. State Aids
7. Contributions: Main Street Mayville
8. Contributions: Chamber of Commerce
9. Dpw
10. Debt Fund
11. General Admin
12. Special Requests from Department Heads

VIII. OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

1. Discuss/Approve Hazard Pay for Election Workers
2. Discuss with Possible Action Additional Repair Costs to Lower Dam
3. Discuss with Possible Action Commercial Broker for Industrial Park
4. Discuss/Recommend TAG Center Four Punch Passes to Property Owners
5. Discuss/Recommend 2021 Schedule of Fees
6. Discuss with Possible Action Builder Incentive Program for New Home Construction

IX. CLOSED SESSION

1. Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility and 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. Review and Recommend 2021 Salary and Wages
3. Discuss with Possible Action Golf Course Management Contract
4. Discuss with Possible Action Golf Course Lease Contract
5. Reconvene into Open Session with Possible Action

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.