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**MEETING: FINANCE COMMITTEE OF THE WHOLE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: September 24, 2018**  
**TIME: Immediately following the Personnel Committee Meeting**

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the August 27, 2018 meeting.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
5. Golf Course Report.
  - A. Discuss with possible action Golf Course Irrigation Protection Services Invoice.
  - B. Discuss with possible action K Rhoades Company Invoice.
6. Treasurer's Report.
  - A. Monthly Financial Report
7. Discuss 2019 Budget items.
  - A. EMS
  - B. Fire Department
  - C. Police Department
  - D. Contributions: Main Street
  - E. Contributions: Cemetery
  - F. Contributions: Chamber of Commerce
  - G. Contributions: Polka Dances
8. Discuss with possible action proposal for Certified Survey Map for the Golf Course/Fireman's Field.
9. Discuss with possible action resurfacing EMS driveway.
10. Discuss with possible action purchase of Air Quality Monitor.
11. Discuss/Recommend TAG Center four punch passes to property owners
12. Discuss/Recommend 2019 Dodge County Humane Society Contract.
13. 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 and 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.

- A. Discuss with possible action Ambulance Service Agreements.
- B. Discuss with possible action compensation/bonus interim Police Chief.
- C. Reconvene into open session with possible action.

14. Adjournment.

Gene Frings  
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.