

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: April 24, 2017
TIME: Immediately following the Public Safety Committee

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the March 27, 2017 meetings.
3. Citizens Comments.
4. TAG Center Report.
 - A. Monthly Report.
 - B. TAG Expansion.
5. Golf Club Report.
 - A. Monthly Report.
6. Treasurer's Report.
 - A. Monthly Financial Report.
7. Discuss/Approve real estate acquisitions for Highway 28/67 project.
8. Discuss/Recommend EMC Insurance settlement for 1999 Fire Rescue Vehicle.
9. Discuss/Recommend 2017 Tax Incremental District Reporting Contract with Ehlers Inc.
10. Adjournment.

Bob Smith
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.