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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: March 27, 2017
TIME: 6:00 PM

AGENDA-Revised
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the February 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 signing of TLE and FEE Documents for City-owned property for Highway 28/67 Land Acquisitions.
9. Discuss/Recommend 2017 Water Utility PILOT Payment reduction.
10. Discuss/Recommend purchase of parcel 251-1216-2314-130 from Dodge County.
11. Discuss/Recommend Contract Agreement with FM Rodeo for July 3rd Rock n' Boom.
12. Discuss/Recommend Contract Agreement with Breezy Point Sound and Light for July 3rd Rock n' Boom.
13. Discuss/Recommend revision to Clark Street Special Assessment for OEI Investments, 251-1216-2324-089, 251-1216-2324-090 and 251-1216-2324-091.
14. Discuss salt purchase options for 2018.
15. 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.