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**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: January 23, 2017**  
**TIME: Immediately following Sex Offender Residence Board**

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

1. Call to order and Roll Call.
2. Approve the minutes of the November 28, 2016, Finance meeting and the November 28, 2016 Joint Finance and Public Works Committee.
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/Approve 2017 Police Department K-9 Fundraiser Youth Dance schedule.
9. Discuss/Approve Fire Department 2017 Fundraiser schedule.
10. Review/Discuss 2016 Deficit Reduction Fund Transfers with possible action.
11. Discuss/Approve purchase of laptops and/or tablet for Mayor, Clerk and Comptroller/Treasurer.
12. Discuss/Approve establishing bank account at BMO Harris Bank.
13. Discuss/Recommend Interest Rate and Payment Installment plan for 2016 Lincoln/Clark Street project.
14. Discuss/Recommend Key Fob Fee for 24/7 Fitness Center.
15. Discuss/Recommend TAG Center membership incentives for employees/instructors.
16. Discuss/Approve Patented Keys for City Hall.
17. 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.