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**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: November 28, 2016**  
**TIME: Immediately following Public Safety Committee Meeting**

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

1. Call to order and Roll Call.
2. Approve the minutes of the October 24, 2016, meeting.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
  - B. TAG Expansion.
  - C. Phone System Repair and Upgrades paid with Bachhuber Donated Funds.
  - D. Water Heater Repair/Replacement paid with Bachhuber Donated Funds.
5. Golf Club Report.
  - A. Monthly Report.
6. Treasurer's Report.
  - A. Monthly Financial Report.
7. Discuss/Recommend Request for Medical/Eyewear Reimbursement – Donna Gudex-Kamrath.
8. Discuss/Approve real estate acquisitions for Highway 28/67 project.
9. Discuss/Recommend pay increase for sworn Election Officials.
10. Discuss/Recommend TAG Center Credit Cards and Surcharge Fees.
11. Discuss/Recommend TAG Center Water Usage for Garden Club.
12. Discuss/Recommend possible action for TAG Center new addition construction change order #13, excavation for front parking lot.
13. Discuss/Recommend possible action for TAG Center new black top, section from Breckenridge Street North to beginning of lower parking lot.
14. Discuss/Recommend Key Fob Fee for 24/7 Fitness Center.
15. Discuss/Recommend TAG Center membership incentives for employees/instructors.
16. Discuss/Recommend changes for 2017 TAG Center Corporate Membership fee structure.
17. Discuss/Recommend 2017 Schedule of Fees.

18. Discuss/Recommend Police Department Staffing.
19. 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.