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MEETING: FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 24, 2016**
TIME: **Immediately following Public Safety Meeting.**

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

1. Call to order and Roll Call.
2. Citizens Comments.
3. Discuss Budget items
 - A. General Admin-Budget items held over (Mayville Chamber of Commerce)
 - B. Library General Fund, Fund 26, Fund 73
 - C. TAG Center (2nd review) Fund 64
 - D. Debt Fund 30
 - E. Landfill Fund 22
 - F. Garbage Collection Fund 25
 - G. CDA Fund 21
 - H. TID 3, 4, 5 Fund 43, 44, 48
 - I. Sewer Loan Fund 23
 - J. General Fund Contingency
 - K. Golf Course Equipment Fund 47
 - L. Police General Fund-Training
4. Finalize 2017 Budget
5. TAG Center Report.
 - A. Monthly Report.
 - B. TAG Expansion.
6. Golf Club Report.
 - A. Monthly Report.
7. Treasurer's Report.
 - A. Monthly Financial Report
8. Discuss/Recommend TAG Center four punch passes to property owners.
9. Discuss/Approve Police Department Youth Dances for November 11, 2016 and December 2, 2016.

10. Convene into Closed Session Pursuant to 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 law changes regarding overtime/salary positions.
- B. Discuss/Recommend bonus to City Hall Clerical Staff.
- C. Reconvene into Open Session for Possible Action/Recommendations.

11. 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.