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MEETING: SPECIAL JOINT PERSONNEL COMMITTEE AND FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: October 10, 2016
TIME: 6:00 PM

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the October 3, 2016 meeting.
3. Citizens Comments.
4. Discuss Budget items with Department Heads
 - A. Recycling Grant Fund
 - B. General Admin
 - C. Utility
 - D. Special Request from Department Heads
 - E. Golf Course General Fund
5. Discuss/Recommend 2017 Capital Improvement Projects
6. Discuss/Recommend action to amend Employee Policy and Procedures Manual section 6.10 Health/Dental Insurance.
7. Discuss status of replacement for TAG Center Building Maintenance position.
8. Discuss/Approve real estate acquisitions for Highway 28/67 project.
9. Discuss/Approve TAG Center Lease Agreement.
10. Discuss/Recommend 2017 Fuel Bids.
11. Discuss/Recommend procedure for calculating payouts when a city employee terminates/retires.
12. Adjournment.

Mayor Boelk
Presiding Officer

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.