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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: June 27, 2016

TIME: Immediately following the Public Safety Meeting

AGENDA

(A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Approve the minutes of the May 23, 2016, meetings.
- 3. Citizens Comments.
- 4. TAG Center Report.
 - A. Monthly Report.
 - B. TAG Expansion.
 - C. Discuss/Approve Credit Card Company Quotes
- 5. Golf Club Report.
 - A. Monthly Report.
- 6. Treasurer's Report.
 - A. Monthly Financial Report
 - B. 2017/2018 Capital Budget Requests.
- 7. Discuss/Recommend Purchase of Old Water Tower from Water/Wastewater Commission.
- 8. 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.