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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: May 23, 2016

TIME: Immediately following the Public Safety Meeting

AGENDA - REVISED

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.

- 2. Approve the minutes of the April 11, 2016, April 25, 2016, and May 9, 2016, meetings.
- 3. Citizens Comments.
- 4. TAG Center Report. A. No Report.
- 5. Golf Club Report.
 - A. Monthly Report.
- 6. Treasurer's Report.
 - A. Monthly Financial Report
- 7. Discuss/Approve the purchase of Safety Training Program for DPW.
- 8. Recommend Offer to Purchase for Lake Country Corporation, 6.5 acres in River Knoll Industrial Park.
- 9. Discussion with possible action regarding minimum payment for parcel land acquisition as part of the STH 28/67 project.
- 10. 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.