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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: February 22, 2016
TIME: Immediately following the Public Safety Committee meeting

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the January 25, 2016, meeting.
3. Citizens Comments.
4. Discuss/Approve 2016 EMS/Fire Fundraisers.
 - A. Le Bark Dog Wash and Silent Auction – April 30 from 8 a.m.-6 p.m.
 - B. Mother’s Day Breakfast – May 8
5. Discuss/Recommend Contract Agreement with Breezy Point Sound & Light Company for July 3rd Rock n’ Boom.
6. Review/Recommend Draft Sewer Lateral Loan Documents.
7. Discuss/Recommend Bids on three year land lease for parcel in Industrial Park.
8. TAG Center Report.
 - A. Discuss/Recommend Bids on three year land lease 14 acre parcel adjacent to TAG Center.
9. Discuss/Recommend Contract for the 2016 Street & Utility Improvements Project.
10. Golf Club Report.
 - A. Monthly Report.
11. Review/Discuss Mayville Golf Club Appraisal Report prepared by Valbridge Property Advisors.
12. Treasurer’s Report.
 - A. Monthly Financial Report.
13. Adjournment.

Vince Longo
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.