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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: January 25, 2016
TIME: Immediately following the Public Safety Committee meeting

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

1. Call to order and Roll Call.
2. Approve the minutes of the January 4, 2016, meeting.
3. Citizens Comments.
4. Review/Discuss Sewer Lateral Loan Options with possible action.
5. Discuss/Recommend Entertainment Contracts for Rock N Boom, July 3, 2016.
6. Discuss/Recommend Spectrum Fire Works Contract.
7. Discuss/Approve Attorney's Cost regarding Interest Arbitration Police Union Negotiations.
8. Discuss/Approve Installation of Overhead Projector in Council Room.
9. TAG Center Report.
A. No Report.
10. Golf Club Report.
A. Review Mayville Golf Course Management Contract with possible action.
11. Treasurer's Report.
A. Monthly Financial Report.
12. 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.