

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: January 4, 2016
TIME: Immediately following Public Safety Committee

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the November 9, 2015, November 17, 2015, and November 23, 2015, meetings.
3. Citizens Comments.
4. Review/Discuss 2015 Deficit Reduction Fund Transfers with possible action.
5. Review/Discuss Sewer Lateral Loan Options with possible action.
6. Discuss/Recommend Municipal Court Budget.
7. Discuss/Recommend Establishing an Agency Fund for the Municipal Court.
8. Discuss/Recommend Town of Williamstown Ambulance Agreement.
9. TAG Center Report.
A. No Report.
10. Golf Club Report.
A. Review/Discuss MGCI 2016 Budget 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.