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**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: May 22, 2017**  
**TIME: Immediately following the Personnel Committee**

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the April 24, 2017 meetings.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
  - B. TAG Expansion.
5. Golf Club Report.
  - A. Monthly Report.
6. Treasurer's Report.
  - A. Monthly Financial Report.
7. Discuss/Approve real estate acquisitions for Highway 28/67 project.
8. Discuss/Approve Grant Training for City Clerk.
9. Discuss with possible action History of Mayville Book.
10. Discuss/Recommend Bid Contract for 2017 Resurfacing.
11. Discuss with possible action repair or replacement options to Ambulance 2952 due to mechanical concerns.
12. 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.