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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: June 26, 2017
TIME: Immediately following the Public Safety

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the May 22, 2017 and June 12, 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/Recommend Amendment to KL Engineering Contract for STH 28/67 Traffic Signal and Lighting Design.
9. Discuss with possible action History of Mayville Book.
10. Discuss/Recommend Fire Department Rescue Squad replacement options.
11. Discuss possible incentives for single family home construction on existing unimproved residential lots with possible action.
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.