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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **January 26, 2015**
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 December 22, 2014, meeting.
3. Citizens Comments.
4. Treasurer's Report.
A. Monthly Financial Report.
5. Golf Club Report.
A. Review and approve 2015 Golf Club Budget.
6. TAG Center Report.
7. Presentation from Utility Service Partners on Water/Sewer Line Insurance Program.
8. Discuss/Recommend Payment of the Capital Improvement New Furnace Proposal for the Mayville Public Library.
9. Review Waupun Business Improvement – Façade Improvement Program as a Guide for Mayville with possible action.
10. Discuss Vacant Commercial Building Ordinance Proposal with possible action.
11. Discuss/Approve Police Department Youth Dances for January 30, 2015 and February 27, 2015.
12. Discuss/Recommend Baker Tilly Virchow Krause, LLP, Services Engagement Letter for the Mayville Golf Club, Inc.
13. Discuss/Recommend Baker Tilly Virchow Krause, LLP, Services Engagement Letter for the City of Mayville.
14. Discuss/Recommend Ehlers Services Engagement Letter for the City of Mayville.
15. 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.