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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: February 23, 2015

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 26, 2015, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. In accordance to the 9 year plan approve \$300,000 2014 TAG deficit reduction transfer.
 - C. In accordance to the 9 year plan approve additional 2014 deficit reduction transfer to Capital Improvements Fund 45 maintaining the General Fund balance at \$1.45 million.
5. Golf Club Report.
6. TAG Center Report.
 - A. Discuss/Approve the Installation of Wi-Fi Service at the TAG Center.
 - B. Discuss/Approve the Replacement of 19 door closers at the TAG Center.
7. Discuss/Approve 2015 EMS Fundraisers.
 - A. July Fish Fry – Date to be finalized.
 - B. Mother's day Breakfast – May 10th.
 - C. 911 Memorial Breakfast and EMS Run to Remember 5K – September 13th.
8. Report on Ambulance 2952 Repairs.
9. Discuss/Approve Sale of Ambulance 2953.
10. Discuss/Approve updated EMS School Reimbursement document.
11. Discuss/Approve Contract with Alpha Sound & Lighting for July 3rd Rock n' Boom.
11. Discuss/Recommend the Sale of the Rights to the Cell Tower.
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.