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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **March 23, 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 February 23, 2015, meeting.
3. Citizens Comments.
4. Discuss/Recommend the Sale of Leasing Rights to the Cell Phone Tower Located at 55 W. Slag Rd.
5. Presentation by School District on Pending School Referendum.
6. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss/Recommend Banking Policy.
7. Golf Club Report.
8. TAG Center Report.
 - A. Discuss/Recommend Bids on 14 acre parcel land lease adjacent to TAG Center for 2015.
9. Discuss/Recommend Bids on 58.275 acre parcel land lease in Industrial Park for 2015.
10. 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.