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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: April 27, 2015
TIME: Immediately Following the Personnel Committee Meeting

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the March 23, 2015, meeting.
3. Citizens Comments.
4. Discuss/Recommend the Sale of the east Bridge Street parking lot.
5. Treasurer's Report.
 - A. Monthly Financial Report.
6. Golf Club Report.
7. TAG Center Report.
 - A. Discuss/Recommend Bids for New Interactive Pool Equipment.
8. 2016 Road Salt Order.
9. Discuss/Recommend Updated EMS School Reimbursement Document.
10. Discuss/Recommend Disallowance of Notice of Claim – Susan Retzlaff.
11. Discuss/Recommend Disallowance of Sewer/Lateral Repair Claim – Bonita Vize.
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.