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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: May 26, 2015
TIME: 6:00 p.m.

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the April 13, 2015, and April 27, 2015, meetings.
3. Citizens Comments.
4. Discuss/Recommend the Sale of the east Bridge Street parking lot.
5. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Review/Approve transfer from 2015 Contingency to EMS Budget for EMS Employee WRS Contribution Cost.
 - C. Discuss/Approve transfer from 2015 Contingency to Police Dept. Budget per Police Union Contract Agreement.
6. Golf Club Report.
7. TAG Center Report.
8. Report on Sale of 2003 Ambulance.
9. Report on EMS/Fire Dept. Mother's Day Breakfast Fundraiser.
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.