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**MEETING: FINANCE COMMITTEE** 

**PLACE:** Mayville City Hall, 15 S. School Street

DATE: July 27, 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 June 22, 2015, meeting.
- 3. Citizens Comments.
- 4. Review/Recommend EMS Billing Contractor.
- 5. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Review/Recommend 2016 Budget Schedule.
  - C. Review/Recommend 2015-2016 Capital Improvement Plan.
  - D. Review/Recommend 2015-2016 TAG Center Capital Improvement Plan.
- 6. Golf Club Report.
- 7. TAG Center Report.
- 8. Discuss Financing Options for Private Property Sewer Lateral Replacement.
- 9. 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.