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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: August 24, 2015

TIME: Immediately following Public Works Committee

AGENDA

(A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Approve the minutes of the July 27, 2015, meeting.
- 3. Citizens Comments.
- 4. Update on EMS Billing Contractor.
- 5. Discuss/Approve 911 Breakfast and Run to Remember fundraisers.
- 6. Discuss Capital Improvement Projects with possible action.
- 7. Treasurer's Report.
 - A. Monthly Financial Report.
- 8. Golf Club Report.
- 9. TAG Center Report.
 - A. Discuss/Recommend purchase of equipment/supplies from Bachhuber Funds for the TAG Recreation programs.
- 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.