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MEETING:FINANCE COMMITTEE OF THE WHOLEPLACE:Mayville City Hall, 15 S. School StreetDATE:September 28, 2015TIME:Immediately following Public Safety Committee

AGENDA (A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Approve the minutes of the August 24, 2015, meetings.
- 3. Citizens Comments.
- 4. Discuss/Recommend 2016 Dodge County Humane Society Contract.
- 5. Discuss/Recommend ezTask for the City of Mayville website.
- 6. Discuss Attorney Authorization to term Lifequest Contract with possible action.
- 7. Discuss/Recommend establishing a bank account at TSB to collect EMS receivables sent to State Debt Collection Services.
- 8. Resolution authorizing the creation of a Downtown Improvement District and Committee with possible action.
- 9. TAG Center Report.
- Golf Club Report.
 A. Review Mayville Golf Course Management Contract.
- Treasurer's Report.
 A. Monthly Financial Report.
- 12. Review EMS, Fire and Police 2016 Budgets.
- 13. 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.