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**MEETING: FINANCE COMMITTEE OF THE WHOLE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** **October 26, 2015**  
**TIME:** **Immediately following Personnel Committee**

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the September 28, 2015, October 5, 2015, and October 12, 2015, meetings.
3. Citizens Comments.
4. Discuss/Recommend EMS Billing Contract.
5. Discuss/Recommend Municipal Court Budget.
6. Discuss/Recommend Establishing an Agency Fund for the Municipal Court.
7. Discussion with possible action on Special Assessments for 2016 Street & Utility Improvements Project.
8. TAG Center Report.
  - A. Discuss/Recommend Fee Structure for TAG Center.
  - B. Discuss/Recommend Remodel to TAG Center.
    1. Presentation by ADHI architectural firm on TAG Addition.
9. Golf Club Report.
  - A. Review Mayville Golf Course Management Contract.
10. Treasurer's Report.
  - A. Monthly Financial Report.
11. Review/Recommend FSA – TASC Contract.
12. Review/Recommend 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.