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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 27, 2014**
TIME: **Immediately Following the Personnel Committee Meeting**

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the September 22, 2014, and October 6, 2014, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
5. Golf Course Report.
6. TAG Center Report.
 - A. Discuss/Approve Capital Improvements Plan 2015-2017.
 - B. Discuss/Recommend Member/Non-Member Rates for Contracted Fitness Classes.
 - C. Discuss/Approve Maintenance Repair Items Purchased with Bachhuber Donations.
 - D. Discuss/Recommend accepting credit cards at the TAG Center.
7. Discuss/Recommend Proposals on Park Pavilion Concrete Footing Repair.
8. Discuss/Recommend Pitney Bowes Service Agreement.
9. Discuss/Recommend Amendment to Lease Agreement Changing the Rate with Alliant Energy.
10. Discuss/Recommend Revising 2015 Schedule of Fees to include Garbage Service Administration Fees/Late Payment Fees.
11. Discuss/Recommend TID #3 Builder Incentive.
12. Discuss/Recommend the calculating of part-time employee benefit premium contributions.
13. Discuss/Recommend 2015 Capital Improvement Loan Options.
14. 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.