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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **December 22, 2014**
TIME: **Immediately Following the Public Safety Committee Meeting**

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the November 10, 2014, and November 24, 2014, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
5. Golf Club Report.
6. TAG Center Report.
 - A. Discuss/Recommend Boiler Repairs/Purchase.
 - B. Accept TAG Center Remodel Donation from the Bachhuber Foundation.
 - C. Establish a Money Market Fund for TAG Center Remodel Project.
7. Approve Donation for Mayville Golf Course Equipment, Boom Sprayer, Turf Roller and Trees from the Bachhuber Foundation.
8. Discuss/Recommend Spectrum Fire Works Contract.
9. Discuss/Recommend Mixed Nuts, Rock Band Contract.
10. Discuss/Recommend Village of Iron Ridge Ambulance Agreement.
11. Amend 2015 Library Budget per Library Board. Approval of 2% Wage Increase.
12. Discuss/Recommend Payment for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station).
13. Recommend/Award bid for 3 Year General Obligation Promissory Note to Fund 2015 Capital Improvements.
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.