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MEETING: FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **September 22, 2014**
TIME: **Immediately Following the Public Works Committee Meeting**

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the August 25, 2014, and September 8, 2014, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss/Review 2015 Budget Process and Timeline.
5. Golf Course Report.
6. TAG Center Report.
7. Discuss/Recommend Member/Non-Member Rates for Contracted Fitness Classes.
8. Discuss/Recommend accepting credit cards at the TAG Center.
9. Discussion with possible action on 2015-2016 Unleaded Gasoline and Diesel Fuel Bid.
10. Discuss/Approve Police Department Youth Dance for October 31, 2014.
11. Discussion of Dodge County Humane Society Contract with Possible Action.
12. Discuss/Recommend 2015 Schedule of Fees.
13. Discuss/Recommend Revising 2015 Schedule of Fees to include Fire Inspection and Garbage Services Administration Fees.
14. 2015 Budget Requests.
 - A. Chamber of Commerce
 - B. Main Street Mayville
 - C. Graceland Cemetery Association
15. Review/Recommend Approval of 2015-2016 Capital Improvements.
16. Discuss/Recommend Waste & Recycling (Garbage) Contracts.
17. 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.