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**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: July 24, 2017**  
**TIME: 6:00 PM**

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

1. Call to order and Roll Call.
2. Approve the minutes of the June 26, 2017 meeting.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
    1. Discussion of new access fobs for after-hours door, to include possible deposit and related policies with possible action.
  - A. TAG Expansion.
5. Discuss with possible action 24/7 fitness policies regarding access to minors accompanied by adult family members.
6. Golf Club Report.
  - A. Monthly Report.
7. Treasurer's Report.
  - A. Monthly Financial Report.
8. Discuss/Recommend Amendment to KL Engineering Contract for STH 28/67 Traffic Signal and Lighting Design.
9. Discuss with possible action balanced budget Resolution for funding of deficits.
10. Discuss/Approve 2018 Capital Improvement Projects.
11. Discuss with possible action History of Mayville Book.
12. Adjournment.

Bob Smith  
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.