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MEETING: JOINT PERSONNEL COMMITTEE AND FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: September 26, 2016
TIME: Immediately following the Public Safety meeting.

AGENDA
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Approve the minutes from the August 22, 2016 and September 12, 2016 meetings.
3. Citizens Comments.
4. Discuss/Recommend 2017 Capital Improvement Projects
5. Discuss/Recommend approval of Builder Incentive for Stryck Builders in TID #3
6. Discuss/Recommend 2017 Dodge County Humane Society Contract
7. Discuss Budget items with Department Heads
 - A. Fire
 - B. Police
 - C. General Admin
8. Discuss/Recommend Easy Street property with possible action.
9. Recommend/Approve 2017 Health and Dental benefit rates.
10. Discuss/Recommend Payment for newly created TAG Center Board committee members
11. Discuss/Recommend process of calculating payouts when a city employee terminates/retires.
12. TAG Center Report.
 - A. Monthly Report.
 - B. TAG Expansion.
 - C. Discuss/Recommend Monthly Rental Fees for Preschool Room.
13. Golf Club Report.
 - A. Monthly Report.
14. Treasurer's Report.
 - A. Monthly Financial Report

15. Discuss status of replacement for TAG Center Building Maintenance position
16. Discuss expanding TAG Center Aquatic Director position to full time
17. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Convene into Closed Session Pursuant to Section 19.85(1)(g) confer with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation.
 - A. Discuss performance and compensation for Nathan Kempke's 6-month review.
 - B. Discuss/Approve 2017 employee wage increases.
 - C. Discussion with Possible Action/Direction on employee compensation.
 - D. Reconvene into Open Session for Possible Action/Recommendations.
18. Adjournment.

Mayor Boelk
Presiding Officer

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.