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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: August 28, 2017
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 July 24, 2017 and August 14, 2017 meetings.
3. Citizens Comments.
4. TAG Center Report.
 - A. Monthly Report.
 - B. TAG Expansion.
5. Golf Club Report.
 - A. Financial Report.
 - B. Discussion on irrigation.
 - C. Discussion on drainage.
 - D. Cart lease buyout.
 - E. 2018 Capital Expenditure Budget.
 - F. New Mayville Golf Club Contract Language.
6. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Training update.
 - C. State ETF/WRS reporting updates.
7. Discuss/Recommend Amendment to KL Engineering Contract for STH 28/67 Traffic Signal and Lighting Design.
8. Discuss/Recommend Single Family Home Construction Incentive.
 - A. Application
 - B. Incentive Terms
 - C. Method of Payment
9. Discuss/Recommend modifications to Development Agreement, Iron Ridge Properties LLC – Howard Henrich.
10. Discuss with possible action on potential History of Mayville Book.
11. Discuss/Approve seeking quotes for Assessor Contract.
12. Discuss/Approve 2018 Capital Improvement Projects.
13. Discuss/Recommend TAG Center Massage Room rental space fees.
14. Discuss/Approve TAG Center Preventative Maintenance fees.
15. 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.