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MEETING: JOINT FINANCE COMMITTEE AND PERSONNEL COMMITTEE OF THE WHOLE

PLACE: Mayville City Hall, 15 S. School Street

DATE: September 25, 2017

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 28, 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.
7. Discuss Budget items with Department Heads.
 - A. EMS.
 - B. Fire Department.
 - C. Police Department.
8. Discuss/Recommend modifications to Development Agreement, Iron Ridge Properties LLC – Howard Henrich.
9. Discuss/Recommend Amendment to KL Engineering Contract for STH 28/67 Traffic Signal and Lighting Design.
10. Discuss/Recommend 2017 Dodge County Humane Society Contract.
11. Recommend/Approve 2017 Health and Dental benefit rates.
12. Discuss/Recommend updated schedule of fees.
13. Discuss/Approve TAG Center Preventative Maintenance fees.
14. Discuss/Recommend employee handbook revisions.

15. Discuss/Approve Employee separation agreement-Derek Hug.
16. Discuss/Recommend appointment of Jack Hurst Recycling Grant Authorized Representative.
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.
 - A. Review and recommend 2018 salary and wages.
 - B. Reconvene into Open Session for Possible Action/Recommendations.
18. 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.