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**MEETING: FINANCE COMMITTEE OF THE WHOLE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: October 23, 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 September 25, 2017, October 2, 2017 and October 9, 2017 meetings.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
  - B. TAG Expansion.
5. Golf Club Report.
  - A. Financial Report.
6. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Training update.
  - C. State ETF/WRS reporting updates.
7. Discuss Budget items with Department Heads.
  - A. Finalize Capital Improvements.
  - B. Debt Fund.
  - C. Insurance; property, liability, workers comp.
  - D. State Aids.
  - E. Utilities.
8. Discuss with possible action proposal for IT Services.
9. Discuss/Recommend 2018 Stray Animal Contract.
10. Discussion/Recommend approval process of Bachhuber donation for golf course drainage.
11. 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. Discuss 2017 Employee bonuses/compensations.
  - B. Reconvene into open session with possible action.
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.