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**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: January 22, 2018**  
**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 of the December 18, 2017 and January 8, 2018 meetings.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
5. Golf Club Report.
  - A. Financial Report.
  - B. Discuss with possible action tree removal and drainage.
6. Treasurer's Report.
  - A. Monthly Financial Report.
7. Discuss/Recommend Fire Department light replacement capital improvement project.
8. 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.