

This agenda was posted and made available to the news media in compliance with the open meeting law.  
View @ [www.mayvillecity.com](http://www.mayvillecity.com)

**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: February 26, 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 November 27, 2017, January 22, 2018, January 29, 2018 and February 12, 2018 meetings.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
5. Golf Club Report.
  - A. Financial Report.
  - B. Discuss/Approve fire protection panel at the Mayville Golf Course.
6. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Report on audit progress.
7. Discuss/Approve Fire Department's request to transfer insurance proceeds to trust fund.
8. Discuss/Approve EMS Mother's Day breakfast fundraiser on May 13, 2018.
9. Discuss/Recommend Contract Agreement with 7 Wishes Band for July 3rd Rock n' Boom.
10. Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3rd Rock n' Boom.
11. Discuss/Recommend Contract Agreement with FM Rodeo Band for July 3rd Rock n' Boom.
12. Discuss/Recommend Contract Agreement with Pit-Stop Event Services for July 3rd Rock n' Boom.
13. Discuss/Recommend Agreement with Accela Agendas and Minutes software.
14. Discuss/Recommend Bid Contract for Main Street Riverwalk.
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.