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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: March 26, 2018
TIME: 6:00 PM

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Pledge of Allegiance.
3. Approve the minutes of the February 26, 2018 meeting.
4. Citizens Comments.
5. TAG Center Report.
A. Monthly Report.
6. Golf Club Report.
7. Treasurer's Report.
A. Monthly Financial Report.
8. Discuss with possible action donation to heroin education program.
9. Discuss/Recommend replacement of Fire Department lights.
10. Discuss/Recommend Contract Agreement with Breezy Point Sound & Light for July 3rd Rock n' Boom.
11. Discuss/Recommend bid for 3-year \$800,000 general obligation promissory note to fund 2018 capital improvements.
12. Discuss with possible action modification to 2018 Park and Department of Public Works' capital improvement plan.
13. Discuss with possible action Retiree Health Insurance Actuary Study.
14. 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.