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**MEETING: FINANCE COMMITTEE** 

PLACE: Mayville City Hall, 15 S. School Street

**DATE:** April 23, 2018

TIME: Immediately following the Public Safety Meeting

## **AGENDA-REVISED**

(A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Approve the minutes of the March 26, 2018 meeting.
- 3. Citizens Comments.
- 4. TAG Center Report.
  - A. Monthly Report.
  - B. Discuss/Approve emergency pool spending for UV light repair and gutter replacement.
  - C. Discuss with possible action 2018-2020 Capital Improvement spending plan.
- 5. Golf Club Report.
- 6. Treasurer's Report.
  - A. Monthly Financial Report.
- 7. Discuss/Approve converting all employees of Council and Fire Department to bi-weekly payroll.
- 8. Discuss/Recommend Blue Zones Project Dodge County 2018 Community Blueprint.
- 9. Discuss with possible action Police Department in squad computers.
- 10. Adjournment.

Gene Frings 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.