

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: July 23, 2018
TIME: 6:00 PM

AGENDA.Revised
(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 April 23, 2018, May 14, 2018 and June 25, 2018 meeting.
4. Citizens Comments.
5. TAG Center Report.
 - A. Monthly Report.
6. Golf Course Report.
 - A. Update on Golf Course Advisory meeting.
 - B. Discuss with possible action Golf Course maintenance equipment/repairs.
 - C. Discuss with possible action Golf Course Pump House.
 - D. Discuss with possible action request to Bachhuber Foundation from Golf Course lessee.
7. Treasurer's Report.
 - A. Monthly Financial Report.
8. Discuss/Recommend Bid Contract for 2018 Resurfacing.
9. Discuss with possible action compensation for Feucht Trucking.
10. Discuss with possible action 2019 Capital Improvement requests.
11. Discuss with possible action purchase agreement for library site.
12. Discuss with possible action replacing decorative lighting on South Main Street/Hwy 67/Hwy 28 project.
13. 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.