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**MEETING: FINANCE COMMITTEE**  
**PLACE: Mayville City Hall, 15 S. School Street**  
**DATE: August 27, 2018**  
**TIME: Immediately following the Joint Public Works/Finance Meeting**

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the July 23, 2018 meeting.
3. Citizens Comments.
4. TAG Center Report.
  - A. Monthly Report.
5. Golf Course Report.
  - A. Discuss with possible action Golf Course Irrigation Protection Services Invoice.
6. Treasurer's Report.
  - A. Monthly Financial Report
7. Discuss with possible action stipends and mileage for committees.
8. Discuss with possible action proposal for Certified Survey Map for the Golf Course/Fireman's Field.
9. Discuss with possible action Clark Street Water Tower electric bill.
10. Discuss/Approve 2019 Capital Improvement Projects.
11. Discuss with possible action, Feucht Trucking claim.
12. Discuss TID #3 with possible action.
13. Discuss/Approve purchase of tablets for council.
14. 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.