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MEETING: TAG CENTER ADVISORY COMMISSION PLACE: TAG Center, 1700 Breckenridge Street, Mayville

**DATE:** September 19, 2018

**TIME:** 6:30 p.m.

## **AGENDA**

- 1. Call to Order and Roll Call.
- 2. Citizens Comments.
- 3. Introduction of new members and explanation of scope of commission.
- 4. Election of Chairperson.
- 5. Election of Secretary.
- 6. Approve the minutes of the August 15, 2018 meeting.
- 7. Discuss with possible action policy of allowing minors 24/7 fitness access.
- 8. Discuss with possible action relocation of equipment.
- 9. Discuss with possible action deep cleaning of facility.
- 10. Discuss building and grounds updates from last meeting.
- 11. Discuss possible simulator membership plans for fall/winter.
- 12. Adopt next meeting date of Wednesday, October 17, 2018 at 6:30 PM.
- 13. Adjournment.

Doug Wickersham Acting Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.