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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: January 28, 2019
TIME: Immediately following the Public Safety Committee Meeting

AGENDA-Revised
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the November 26, 2018 and December 10, 2018 meetings.
3. Citizens Comments.
4. TAG Center Report.
 - A. Monthly Report.
 - B. Discuss/Approve unplanned pool filter media/sand replacement.
5. Golf Course Report.
6. Treasurer's Report.
 - A. Monthly Financial Report
7. Discuss/Recommend DPW roof replacement quote.
8. Discuss/Recommend land lease bids for the TAG Center and Industrial Park.
9. Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3rd Rock n' Boom.
10. Discuss/Recommend Contract Agreement with Pit-Stop Event Services for July 3rd Rock n' Boom.
11. Discuss/Approve City of Mayville PayPal account for online payments.
12. Discuss with possible action air quality monitor.
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.