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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

**DATE:** March 25, 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 February 25, 2019 meeting.
- 3. Citizens Comments.
- TAG Center Report.
  A. Monthly Report.
- 5. Golf Course Report.
- 6. Treasurer's Report.
  - A. Monthly Financial Report
- 7. Discuss/Recommend Contract Agreement with Ask Your Mother band for July 3rd Rock n' Boom event.
- 8. Discuss/Recommend Contract Agreement with Dexter Road band for July 3rd Rock n' Boom event.
- 9. Discuss/Recommend Contract Agreement with Redfish Remix band for the June 13, 2019 summer concert series event.
- 10. Discuss/Recommend Contract Agreement with Bad Habitz band for the June 20, 2019 summer concert series event.
- 11. Discuss/Recommend Contract Agreement with Acoustic Grove band for the June 27, 2019 summer concert series event.
- 12. Discuss/Recommend free individual TAG Memberships for all full and part-time TAG employees only.
- 13. Discuss/Recommend financing proposals for capital projects.
- 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.