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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: April 22, 2019
TIME: Immediately following the Public Safety Committee Meeting

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the March 25, 2019 meeting.
3. Citizens Comments.
4. TAG Center Report.
 - A. Membership Report.
 - B. Staffing Report.
 - C. Maintenance Report.
5. Golf Course Report.
6. Treasurer's Report.
 - A. Monthly Financial Report
7. Discuss/Recommend WiseGuy IT quote for separation of Police Department's network.
8. Discuss/approve purchase of 2019 ambulance, capital expenditure.
9. Discuss/Recommend Bid Contract for 2019 Resurfacing.
10. Discuss/Recommend free individual TAG Memberships for all full and part-time TAG employees only.
11. 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.