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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: November 26, 2018
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 September 24, 2018, October 1, 2018, October 8, 2018, October 15, 2018 and October 22, 2018 meetings.
3. Citizens Comments.
4. TAG Center Report.
 - A. Monthly Report.
5. Golf Course Report.
6. Treasurer's Report.
 - A. Monthly Financial Report
7. Discuss/Approve 2019 K9 Youth Dance fundraiser schedule.
8. Discuss with possible action land lease-TAG Center and Industrial Park.
9. Discuss/Recommend Golf Course/Fireman's Park Certified Survey Map Estimate.
10. Discuss/Recommend HVAC Preventive Maintenance Quote.
11. Discuss/Recommend establishment of a Library Building Fund Savings Account.
12. Discuss/Approve Baker Tilly engagement letters for City of Mayville audit and TIF 3 audit.
13. Discuss/Recommend DPW roof replacement quote.
14. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discuss Golf Course Contract.
 - B. Reconvene into Open Session with Possible Action.
15. 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.