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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **January 20, 2014**
TIME: **Immediately Following the Public Works Committee Meeting at 5:15 p.m. or as soon thereafter the Public Works Committee Meeting ends**

REVISED AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the December 16, 2013, and December 23, 2013, and January 13, 2014, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2013 Tax Collection Update.
 - C. Animal Licensing.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 - E. Staff Update.
 - F. Long Term Maintenance Report.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Discussion with Possible Recommendation of Expenditure from the Bachhuber Donation Funds for Mayville Golf Course - Golf Course Rough Mower.
8. Discuss/Approve Police Department Youth Dances for February 14, 2014.
9. Discuss/Approve Fire Department Bowling Fundraiser on March 21, 22, & 23, 2014.
10. Discuss/Approve Fire Department Golf Tournament Fundraiser on July 19, 2014.
11. Discuss/Recommend Spectrum Fire Works Contract.
12. Discussion of Refuse and Recycling as a City Contracted Service with Possible Action/Direction.
13. Adjournment.

Kathy Sertich
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.