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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **March 17, 2014**
TIME: **Immediately Following the Public Works Committee Meeting at 5:10 p.m. or as soon thereafter the Public Works Committee Meeting ends**

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

1. Call to order and Roll Call.
2. Approve the minutes of the February 10, 2014 and February 17, 2014, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
5. Golf Course Report.
 - A. Financials Update.
 - 2014 Budget:
 1. Final Numbers Need to be determined and Budget Amended.
 2. Audit done at Golf Course needs to be brought in front of the Council.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 1. Responsible for Leased Carts.
 - E. Staff Update.
 - F. Long Term Maintenance Report.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
 - C. Discuss/Recommend Updating TAG Center Website.
 - D. Request for \$2,500 Bachhuber Money for recoating gym floor every other year to be done this year.
7. Tabled until election takes place; Refuse and Recycling as a City Contracted Service with Possible Action/Direction.
8. 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.