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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: April 21, 2014

TIME: Immediately Following the Personnel 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 17, 2014, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
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.
 - G. Golf Course Website & Computer Upgrades.
6. TAG Center Report.
 - A. Discussion/Recommendation on the TAG Center Website.
7. Report on Salt Order for 2015.
8. Discuss/Recommend Lease with Neal Lubke (TAG Center Land)
9. Discuss/Recommend Lease with Charles Wagner.
10. Discuss/Approve EMS Fundraisers.
 - A. Hamburger/Brat Fry – Date (s) to be determined.
 - B. Mother's Day Breakfast – May 11, 2014.
 - C. Business Fundraising Letters.
11. Discuss/Recommend Alpha Audio Systems & Concert Lighting Company Contract.
12. Discuss/Approve Police Department Youth Dances for April 25, 2014.
13. Adjournment.

Vince Longo
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.