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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: June 16, 2014
TIME: Immediately Following the Public Works 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 May 19, 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.
7. Discussion with Possible Action on Lower Dam Repair Proposals.
8. Review reimbursement request of Chief Chris MacNeill with possible action.
9. Discussion with Possible Recommendation of 2015-2019 Capital Improvement Projects
10. 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.