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MEETING: SPECIAL FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 1, 2013**
TIME: **5:30 P.M.**

AGENDA
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Citizen Comments. (Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.)
3. Budget Remarks by the Mayor.
4. Clerk to Present & Read Resolution 4341-2009 Approve Financial Recovery Plan of 9 Years that will Rebuild the Undesignated Fund balance to 25% Reserve at an Estimated Annual Amount of \$365,000.
5. Clerk to Present & Read Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually in regards to Ordinance 1013-2008 Vehicle Registration Fee.
6. 2013 Budget Request Presentations.
 - A. Chamber of Commerce.
 - B. Main Street Mayville.
 - C. Graceland Cemetery Association.
7. Discuss/Recommend Amendment to 2013 Schedule of Fees – Specifically related to Parking Fees.
8. Discuss/Recommend 2014 Schedule of Fees.
9. Discuss/Recommend Town of Williamstown Ambulance Agreement.
10. Discuss/Review/Recommend 1st Draft of 2014 City Budget.
11. Adjournment.

Mayor Moede Kathy Sertich
Presiding Officer Finance Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.