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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: January 21, 2013

TIME: Immediately Following the Public Works Committee Meeting at 5:15 p.m. or as soon thereafter the Public Works Committee Meeting ends

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the December 17, 2012, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2012 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. Discuss/Recommend the Donation of the Model T Fire Truck to the Mayville Historical Society Museum. A. Clarification of Insurance of Model T Fire Truck.
8. Discuss/Approve Fire Department Fundraisers.
 - A. First Quarter Fund Raising Letters to Public and Businesses.
 - B. June Smoke Detector Program with Pizza or Smoke Detector Giveaway.
 - C. Summer Golf Tournament.
 - D. Fall Bowling Tournament.
 - E. September Open House with Brat and Hamburger Fry.
 - F. October Fire Prevention with Donation Letters.
9. Discuss/Approve Police Department Youth Dance for January 25, 2013, and February 15, 2013.
10. 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.