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**MEETING: FINANCE COMMITTEE**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** February 18, 2013

**TIME:** Immediately Following the Public Works Committee Meeting at 5:07 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 January 21, 2013, 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.
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 Police Department Youth Dance for March 22, 2013.
9. Reminder of the Discussion of Procedures for the Coding of Invoices.
10. Reminder of the Discussion of the Process for Grant Paperwork.
  - A. Police Department D.O.T. Grant – Speed Display Sign.
11. Discuss/Recommend Lease with Charles Wagner.
12. Discuss/Recommend Lease with Ron Luedtke (TAG Center Land).
13. Discuss/Recommend Ambulance Agreement with the Town of Williamstown.
14. Discuss/Recommend Ambulance Agreement with the Town of Hubbard.
15. Police Department Equipment Update.
16. Police Department Squad #670 Issues.
17. Public Works Snow Plow Truck Status.

18. Discuss/Approve EMS Fundraisers:
  - A. Fish Fry – Date(s) to Be Determined.
  - B. Hamburger / Brat Fry - Date(s) to Be Determined.
  - C. Mother’s Day Breakfast – May 12, 2013.
  - D. Fundraising Letters
    - a) TEMS Team Fundraising Letters.
    - b) Bachhuber Fundraising Letter.
    - c) General Business Letters in November 2013.
19. Discuss/Recommend 2013 EMS Ambulance Fees.
20. 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.