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**MEETING: FINANCE COMMITTEE**

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

**DATE:** **March 18, 2013**

**TIME:** **Immediately Following the Public Works Committee Meeting at 5:10 p.m. or as soon thereafter the Public Works Committee Meeting ends**

**REVISED AGENDA**

**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the February 18, 2013, February 28, 2013, and March 11, 2013, meetings.
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 Two Visit Pass Exchange Between the Horicon Aquatic Center and the TAG Center.
8. Discuss/Approve Recreation Department Swim Club Fundraisers.
  - A. Bake Sale March 25, 2013.
  - B. Youth Dance for August 9, 2013.
9. 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.
10. Discuss/Approve Police Department Youth Dance for April 26, 2013.
11. Discuss/Recommend Lunacy Rock Band Contract.
- 12. Police Department Equipment Update, including updates on Systems including New World.**
13. 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.