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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: May 20, 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 April 22, 2013, May 6, 2013, and May 13, 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.
 - G. Discuss/Recommend Expenditure from the Bachhuber Donation Funds for Mayville Golf Course – Greensmower.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Fire Department Equipment Update - New Used Fire Truck.
8. Fire Department Update on Fundraiser Letter.
9. Fire Department Update on Smoke Detector Grant Program.
10. Discuss/Approve Fire Department Golf Event Fundraiser on July 6, 2013.
11. Discuss/Approve EMS TEMS Second Chance Prom Fundraising Dance on September 28, 2013, at the Mayville Golf Course.
12. EMS Update on Results of Mother's Day Breakfast.
13. Discuss/ Review of Recent Necessary EMS Building Repairs that have Impacted the EMS Budget.
 - A. Replacement of All Light Fixtures in Ambulance Garage, Office, and Storage Area.
 - B. Replacement of Garage Furnace.
14. Discussion with Possible Recommendation of Builder Incentives in TID #3.
15. 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.