

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: June 17, 2013
TIME: 5:00 P.M.

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the May 20, 2013, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
5. Discuss/Recommend Mayville School District's Proposal of Fiber Optics.
6. 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.
7. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
8. Discuss/Recommend Disallowance of Core Technology Invoice.
9. Discuss/Recommend TAG Center Capital Improvement and Expenditure Plan as Recommended by the 2012 Audit.
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.