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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: July 15, 2013
TIME: Immediately Following the Public Works Committee Meeting at 5:10 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 June 17, 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.
 - 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. Discuss/Recommend Expenditure from the Bachhuber Donation Funds for TAG Center Pool Replastering and ADA Compliant Hand Rails.
8. Report on State Salt Bid Results.
9. 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.