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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: August 19, 2013
TIME: 5:00 P.M.

REVISED AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the July 15, 2013, and July 29, 2013, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Report on Police Department Budget Based on Information of August 12, 2013.
 - C. Update on Nine Year Plan Including Tax Levy Information.
 - D. Discuss 2014 Budget Process and Timeline.
 - E. Resignation of Kathie Wild.
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 – Renovation of Sand Traps due to Drainage/Wash Out Issues.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Report on Fire Department Golf Outing Results.
8. Discuss/Approve Fire Department Fundraiser Hamburger Fry on September 27 and September 28, 2013, during Fire Department Open House.
9. Discuss/Approve 9/11 Memorial Breakfast Fundraiser on September 8, 2013.
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.