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MEETING: FINANCE COMMITTEE OF THE WHOLE

PLACE: Mayville City Hall, 15 S. School Street

DATE: October 21, 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 September 16, 2013, and October 14, 2013.
- 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 TAG Center Personal Trainer Contract.
- 8. Discuss/Recommend 2013 TAG Center Capital Improvements.
- 9. Discussion/Recommendation of the 2014 City Budget.
- 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.