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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: November 18, 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 October 1, 2013, October 8, 2013, October 15, 2013, and October 21, 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. 2014 Budget.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Discuss/Recommend TAG Center Personal Trainer Contract.
8. Discuss/Recommend Disallowance of Claim.
9. Discuss/Recommend Fire Department Inspection Ordinance Amendment.
10. Discuss/Recommend IT Maintenance Agreement.
11. Discuss/Recommend Healthworks Contracted Pre-Employment Physicals and Testing Services.
12. Discussion of Revaluation Year.
13. 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.