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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: December 16, 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 November 18, 2013, and December 9, 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. Update on Golf Course Committee Election.
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Discussion of Revaluation Year with Possible Action.
8. Discussion of Refuse and Recycling as a City Contracted Service with Possible Action/Direction.
9. Discussion with Possible Recommendation of Refunding Richard Hafemann (Bridge Street Pub LLC) Pro-Rated Fermented Malt Beverage Fees and Liquor License Fees.
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.