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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **January 16, 2012**
TIME: **Immediately Following the Public Safety Committee Meeting at 5:15 p.m. or as soon thereafter the Public Safety 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 December 19, 2011, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2011 Tax Collection Update.
 - C. Animal Licensing.
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 2012 Golf Course Budget.
6. Discuss/Approve Mayville Police Department Youth Dance on January 20, 2012, and February 10, 2012.
7. Discussion of Ordinance 397-7 Section I. Parking in Parking Lots Regulated and Related Schedule of Fees with Possible Recommendations.
8. 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.