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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: **March 19, 2012**

TIME: **Immediately Following the Public Safety Committee Meeting at 5:15 p.m. or as soon thereafter the Public Safety Committee Meeting ends**

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the February 20, 2012, and March 12, 2012, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Year – End Audit Update.
 - C. Dog & Cat License Reminder.
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. Fitness/Water Class Update.
 - B. Membership/SilverSneakers Update.
 - C. Maintenance Updates.
7. Discuss/Approve Mayville Police Department Youth Dance on March 30, 2012.
8. Discussion with Possible Recommendation on Use of Capital Improvement Funds to Purchase Lawn Mower.
9. 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.