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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: April 23, 2012
TIME: 5:00 P.M.

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the March 19, 2012, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Year-End Audit Update.
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/SilverSneakers Update.
 - B. Maintenance Updates.
 - C. Cost Savings Report.
7. Discuss/Approve Mayville Police Department Youth Dance on April 27, 2012.
8. Discussion with Possible Recommendation Road Trip Rock Band Contract for July 3, 2012.
9. Discussion with Possible Recommendation of State Hwy 28/67 Intergovernmental Agreement.
10. Discussion with Possible Recommendation Sale of City Property from 251-1216-2322-054, Dayton Street. (Property Description: Outlot 1 Block 7 The Highlands for Drainage Purposes. Parcel Map Available for viewing at City Hall Clerk's Office.)
11. 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.