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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: May 21, 2012

TIME: Immediately Following the Public Works Committee Meeting at 5:35 p.m. or as soon thereafter the Public Works 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 April 23, 2012, meeting.
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.
6. TAG Center Report.
 - A. Membership - No Report.
 - B. Maintenance – No Report.
7. Discuss/Approve Swim Team Youth Dance Fundraiser on June 8, 2012.
8. Discussion with Possible Recommendation of Attorney Phil Eckert Contract.
9. Discussion with Possible Recommendation on Preliminary Design Agreement with WisDOT for STH 28 & STH 67.
10. Discussion with Possible Recommendation of 2013-2017 Capital Improvement Projects.
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.