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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: June 18, 2012

TIME: Immediately Following the Public Safety Committee Meeting at 5:05 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 May 21, 2012, and June 11, 2012, 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.
6. TAG Center Report.
 - A. Membership/SilverSneakers Update.
 - B. Maintenance Updates.
 1. Update on the Broken Heating & Cooling Unit for Pool Hall.
 2. Update on Replacement of Old Cardio Theater Receivers on Fitness Equipment with New MYE Receivers.
 3. Update on Broken Chlorine Pump Replacement.
7. Review with Possible Action of Resolution 4323-2009, "Approve Builder Incentives in TID #3".
8. Discussion with Possible Action of Top to Bottom C.C.S. Invoice.
9. Discussion with Possible Recommendation of Miscellaneous Concrete Work Proposal.
10. Discussion with Possible Recommendation of Mayer Lane Street Work Proposal for South End of Street.
11. Discussion with Possible Recommendation of Guardrail Proposal for Kekoskee Street.
12. Discussion with Possible Recommendation of 2013-2017 Capital Improvement Projects.
13. 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.