

This agenda was posted and made available to the news media in compliance with the open meeting law.

View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: July 16, 2012

TIME: Immediately Following the Public Works Committee Meeting at 5:10 p.m. or 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 June 18, 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/SilverSneakers Update.
 - B. 10 Year Anniversary Celebration, September 15, 2012.
 - C. Maintenance Updates.
 1. Replacement of Pool Ozone Generator with UV Generator.
 2. Annual Fire Inspection of Emergency Lights and Exit Lights.
7. Discussion with Possible Action of Top to Bottom C.C.S. Invoice.
8. Discussion with Possible Recommendation of 2013-2017 Capital Improvement Projects.
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.