MEETING: **FINANCE COMMITTEE**
PLACE: Mayville City Hall, 15 S. School Street
DATE: **September 17, 2012**
TIME: **5:45 P.M.**

REVISED AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.

2. Approve the minutes of the August 20, 2012, meeting.

3. Citizens Comments.

4. Treasurer's Report.
   A. Monthly Financial Report.
   B. Discuss 2013 Budget Process and Timeline.

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/Activities Updates.
   B. Maintenance Updates.

7. Discussion with Possible Recommendation of Refunding Suzanne Smith's (Main Street Liquor) Pro-Rated Fermented Malt Beverage Fees, Liquor License Fees, and Cigarette License Fees.

8. Discussion with Possible Recommendation of Awarding of Gas Fuel Bid Contract.

9. Discussion with Possible Recommendation of Revising 2012 Schedule of Fees to include Election Related Report Fees.

10. Discuss/Approve Police Department Youth Dance for October 26, 2012.

11. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

    A. Update on Police Negotiations and Possible Interest Arbitration.
    B. Reconvene into Open Session

12. Discussion with Possible Recommendation of Existing Employer Option Selection Resolution for the Wisconsin Public Employers' Group Health Insurance Program.

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.