

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: November 19, 2012

TIME: Immediately Following the Public Works Committee Meeting at 5:05 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 October 9, 2012, October 15, 2012, October 16, 2012, and November 12, 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.
 - G. 2013 Budget
6. TAG Center Report.
 - A. Membership/Activities Updates.
 - B. Maintenance Updates.
7. Presentation of Community Development Contract by Doug Pearson with Possible Recommendation.
8. Discuss/Approve Police Department Youth Dance for November 30, 2012.
9. Update on Fire Department Ladder Truck.
10. 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.