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MEETING: SPECIAL FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 4, 2011**
TIME: **5:20 p.m. or as soon thereafter the Special Common Council Meeting ends.**

AGENDA
(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Budget Remarks by the Mayor.
3. Clerk to Present & Read Resolution 4341-2009 Approve Financial Recovery Plan of 9 Years that will Rebuild the Undesignated Fund balance to 25% Reserve at an Estimated Annual Amount of \$365,000.
4. Clerk to Present & Read Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually with Possible Recommendation of Amendments to Ordinance 1013-2008 Vehicle Registration Fee.
5. 2012 Budget Request Presentations.
 - A. Chamber of Commerce
 - B. Main Street Mayville
 - C. Graceland Cemetery Association
6. Discuss/Recommend 2012 Schedule of Fees.
7. Discuss/Review/Recommend 1st Draft of 2012 City Budget.
8. Adjournment.

Mayor Moede Kathy Sertich
Presiding Officer Finance Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.