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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: January 17, 2011
TIME: Immediately Following Public Works Committee Meeting at 5:15 p.m. or as soon there after 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 December 20, 2010, and December 30, 2010, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2010 Tax Collection Update.
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. Discuss/Recommend Lifequest Ambulance Rate Increase.
7. Discuss/Approve EMS Fundraising Donation Request Letters.
8. Discuss/Recommend \$5 EMS 2nd Unit Standby Pay.
9. Discuss/Recommend City of West Bend Intercept Rates.
10. Discuss/Recommend Contract for Henninger Street / High Street / Alley Street to Walnut Street Construction Project.
11. Fireworks Fundraising Report.
12. Update on Cemetery Meetings.
13. Report on Possible Savings with Vendors.
14. 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.