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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** **March 21, 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 February 21, 2011, and March 14, 2011, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Year End Audit Update
  - C. Dog and Cat License Reminder.
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. Vendor Savings Discussion.
7. Discuss/Recommend Contract for Dam Improvement & Repair Construction Project.
8. Veolia Landfill Update and Discussion.
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.