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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: **May 16, 2011**

TIME: **Immediately Following Public Works Committee Meeting at 5:35 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 April 26, 2011, and May 2, 2011, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss/Recommend the Transfer of Monies from the Local Government Investment Pool to BBE Community Investment Partners, LLC.
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 Rate Schedule for EMS Transport Unit.
7. Discuss/Approve Mayville Police Department Youth Dances June 17, 2011, October 14, 2011, November 11, 2011, and December 2, 2011.
8. Siting Committee/Landfill Negotiations Update.
9. Vendor Savings Discussion.
10. July 3, 2011, Fireworks Update.
11. 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.