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**MEETING: FINANCE COMMITTEE**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** June 20, 2011

**TIME:** Immediately Following Public Works Committee Meeting at 5:25 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 May 16, 2011, meeting.
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.
6. Discuss Repairs for the 2953 Ambulance with Possible Action.
7. July 3, 2011, Fireworks Update.
8. Discuss/Recommend an Ordinance Repealing Section 22-14 Cable TV Advisory Committee.
9. Discuss/Recommend an Ordinance Repealing Sections of 174 Cable Television; 174-33 Cable Television Commission; Administrative Review; 174-34 Termination of Service and Refund to Subscribers.
10. Discuss/Recommend an Ordinance Amendment to Section 174-14 Cable Television Rates.
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.