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**MEETING: FINANCE COMMITTEE**

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

**DATE:** July 18, 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 June 20, 2011, and June 22, 2011, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Report on TID #4.
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 Golf Course Equipment List.
7. Discuss/Recommend Mandatory Employee Contributions to the Wisconsin Retirement System.
8. Final Report on July 3, 2011, Fireworks Success.
9. Discuss/Approve 9/11/11 Police, Fire, EMS & Military Memorial Breakfast, at the American Legion
10. 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.