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MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: August 15, 2011
TIME: 5:00 P.M.

REVISED AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the July 18, 2011, July 28, 2011, and August 8, 2011, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss 2012 Budget Process and Timeline.
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 Ordinance Regarding Warrant Service Fee.
8. **Discuss/Recommend Amendment to Schedule of Fees to Include Fee for Finger Printing Service.**
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.