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**MEETING: FINANCE COMMITTEE**

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

**DATE:** September 19, 2011

**TIME:** Immediately Following the Public Works Committee Meeting at 5:45 p.m. or as soon thereafter 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 August 15, 2011, and September 12, 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 Guard Rail on Kekoskee Street with the use of Previously Approved Capital Improvement Funds.
7. Discuss/Recommend Additional Golf Course Parking Lot Work, as Part of the Golf Course Resurfacing Project with the use of Previously Approved Capital Improvement Funds.
8. Discuss/Recommend Awarding of Gas Fuel Bid Contract.
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.