

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **November 21, 2011**
TIME: **Immediately Following the Public Works Committee Meeting at 5:15 p.m. or as soon thereafter the Public Works Committee Meeting ends**

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

1. Call to order and Roll Call.
2. Approve the minutes of the October 17, 2011, and October 18, 2011, meetings.
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.
 - G. 2012 Budget.**
6. Discuss/Recommend the Capital Improvement Priority List.
7. Discuss/Recommend TAG Center Membership Fees and Marketing Ideas.
8. Discuss/Approve Fireworks Committee Fundraiser Polka Dances on March 31, 2012; April 28, 2012; and June 9, 2012.
- 9. Discuss/Approve Refund of \$100 Fireworks Permit Fee for Christmas Fireworks.**
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.