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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** December 19, 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 November 21, 2011, and December 12, 2011, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. 2011 Tax Collection Update.
  - C. Animal Licensing.
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 the Capital Improvement Priority List.
  - Discussion of Sale of Used Ambulance with Possible Action.
  - Discussion of Tornado Sirens Grant.
7. **Discuss/Recommend Fireworks Fundraiser Polka Dance Contracts for Gary's Ridgeland Dutchmen, Star Fire Family Show, Carol & Keynotes, Musical Brass, and Julida Boys.**
8. 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.