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MEETING: SPECIAL FINANCE COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street
DATE: **October 4, 2010**
TIME: **6:00 p.m.**

AGENDA

(A Quorum of Council Members May be Present)

1. Call to Order and Roll Call.
2. Convene into Committee of the Whole to discuss items on the Finance Agenda.
3. Budget Remarks by the Mayor.
4. Clerk to Present & Read Resolution 4341-2009 Approve Financial Recovery Plan of 9 Years that will Rebuild the Undesignated Fund balance with 25% Reserve at an Estimated Annual Amount of \$365,000.
5. Clerk to Present & Read Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually with Possible Recommendation of Amendments to Ordinance 1013-2008 Vehicle Registration Fee.
6. 2011 Budget Request Presentations.
 - A. Chamber of Commerce
 - B. Main Street Mayville
 - C. Mayville Golf Club Inc.
 - D. Graceland Cemetery Association
7. Discuss/Recommend 2011 Schedule of Fees.
8. Discuss/Recommend 2011 Stray Animal Contract.
9. Discuss/Review/Recommend 1st Draft of 2011 City Budget.
10. Reconvene into Finance Committee.
11. Receive, Consider, and Approve Committee of the Whole Report.
12. Adjournment.

Kathy Sertich
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.