

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: January 19, 2010

TIME: Immediately Following Public Works at 6:45 p.m. or as soon there after the Public Works Meeting ends.

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the December 22, 2009, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2009 Tax Collection Update.
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. 2010 Budget.
 - H. Public Fire Protection Charge.
6. Discuss/Recommend Lifequest Ambulance Rate Increases.
7. Discuss/Approve 2010 EMS Fundraiser Fish Fry Dates
February 12, April 9, September 10, October 1
8. Report on Creation of Ambulance Agreements.
9. Report on Creation of Property Disposal Ordinance for Real Property.
10. Discuss/Recommend Lease with Charles Wagner.
11. Discuss/Recommend Lease with Ron Luedke (Tag Center Land).
12. Adjournment.

Robert Smith
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.