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**MEETING: FINANCE COMMITTEE**

**PLACE: Mayville City Hall, 15 S. School Street, PD Confer Rm, Due to Election**

**DATE:** February 16, 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 January 19, 2010, meeting.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
5. Golf Course Report.
  - A. Financials Update.
  - B. Membership Update.
  - B. Banquet & Outings Update.
  - C. Building & Course Update.
  - D. Staff Update.
  - E. Long Term Maintenance Report.
6. Discuss/Recommend 2010 Line of Credit Borrowing.
7. Discuss/Approve 2010 Fire Department Fundraiser Dates.
8. Discuss/Recommend Mayville Fire Department 2010 Rate Schedule.
9. Discuss/Recommend Creation of Ambulance Agreements.
10. Discuss/Recommend Ordinance 1022-2010 Property Disposal Ordinance for Real Property.
11. Discuss/Recommend Possible Amendments to 2010 Schedule of Fees in Regards to Initial Class "A" Liquor Licensing.
12. Discuss/Approve Segregating Non-Union and Union Uniform Allowance Invoices to be Reviewed and Pre-Approved by Finance Committee.
13. 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.