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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** **March 15, 2010 Replaces meeting previously scheduled for March 16, 2010**  
**TIME:** **5:30 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 January 25, 2010, and February 16, 2010, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Year End Audit Update.
  - C. **Discuss/Recommend 2009 Transferring Full Amount of Tag Center Shortfall from General Fund.**
  - D. **Discuss/Approve Chargeback of Uncollected Net Personal Property Taxes for 2008 Taxes Collectible in 2009.**
  - E. Dog and Cat License Reminder.
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 Sanitary Sewer Mapping for Extraterritorial Area.
7. Discuss/Approve Unpaid Invoice for Safety Glasses.
8. 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.