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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** April 27, 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 March 15, 2010, meeting.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Year End Audit Update.
  - C. Capital Projects Plan Update.
  - D. Expenditures for Emergency Services Report.
5. Golf Course Report.
  - A. Financials Update.
  - B. Membership Update.
  - E. Banquet & Outings Update.
  - F. Building & Course Update.
  - G. Staff Update.
  - H. Long Term Maintenance Report.
6. Discuss/Approve 2010 EMS Fundraiser Dates  
May 9<sup>th</sup> 2010, Mother's Day Breakfast at the American Legion  
May 2010 Brat/Hamburger Fry at Piggly Wiggly
7. Discuss/Recommend Creation of Ambulance Agreements.
8. Discuss/Approve Ambulance Repairs and Selling of 2953 or 2952 Ambulance.
9. 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.