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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** June 21, 2010  
**TIME:** 5:00 p.m.

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the May 18, 2010, meeting.
3. Citizens Comments.
4. Ehler's report on Refinancing Bonds.
5. Discuss/Recommend Refinancing Water & City Bonds.
6. Ehler's Discussion on Golf Course Independent Contractor Status.
7. Treasurer's Report.
  - A. Monthly Financial Report.
8. 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.
9. Discuss/Recommend New Furnace or Furnace Repairs for Furnace Above Bar at Mayville Golf Course.
10. Discuss/Recommend 2011-2015 Capital Projects.
11. Update on Creation of Ambulance Agreements.
12. Status of Ambulance Sale and Repairs.
13. Discuss/Recommend Use of FEMA Money for Outdoor Pool.
14. 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.