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**MEETING: FINANCE COMMITTEE**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** July 19, 2010

**TIME:** Immediately Following Public Works Committee Meeting at 5:20 p.m. or as soon there after the Public Works Committee Meeting ends

**AGENDA**

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

1. Call to order and Roll Call.
2. Approve the minutes of the June 21, 2010, meeting.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
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 New Furnace or Furnace Repairs for Furnace Above Bar at Mayville Golf Course.
7. Discuss/Approve K9 Steak Fry Fundraiser August 13, 2010.
8. Discuss/Recommend 2011-2015 Capital Projects.
9. Update on Creation of Ambulance Agreements.
10. Update on Use of FEMA Money for Outdoor Pool.
11. 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.