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**MEETING: FINANCE COMMITTEE**

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

**DATE:** September 20, 2010

**TIME:** Immediately Following Public Works Committee Meeting at 5:15 p.m. or as soon there after the Public Works Committee Meeting ends

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

1. Call to order and Roll Call.
2. Approve the minutes of the August 16, 2010, and August 24, 2010, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Discuss 2011 Budget Process and Timeline.
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.
  - G. Update on Status of Mayville Golf Club Inc. as Contractor versus Agent.
6. **Discuss/Approve Fire Prevention Open House and Fundraiser to be held on October 9, 2010, 10 a.m. to 2 p.m. for the Fire Department Auxiliary, to be held at the Fire House.**
7. Fireworks Fundraising Update.
8. Status of the Sale of the Ambulance.
9. Report on Possible Savings with Vendors.
10. Update on Creation of Ambulance Agreements.
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.