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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: November 15, 2010

TIME: Immediately Following Public Works Committee Meeting at 5:15 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 October 18, 2010, October 19, 2010, October 25, 2010, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Dodge County Community Development Block Grant.
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. Fireworks Fundraising Update.
7. Report on Possible Savings with Vendors.
8. Update on Creation of Ambulance Agreements.
9. Update on Alternative to Pool and Update on FEMA Money with Possible Action.
10. 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.