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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: December 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 November 15, 2010, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2010 Tax Collection Update.
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. Discuss/Recommend Ambulance Agreements.
8. **Discussion of Ambulance Agreements with Possible Action in Relation to Capital Improvement Borrowing as Previously Approved by Resolution 4423-2010 Approve 2011-2012 Capital Project Budget and Authorize Financing for the 2011-2012 Projects.**
9. Update on Cemetery Meetings.
10. Update on Landfill Attorney.
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.