

**FINANCE COMMITTEE**

**AUGUST 24, 2010**

The meeting was called to order by Ald. Sertich at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Ald. Voss, Ald. Redeker

Item #2 – Citizens Comments.

None.

Item #3 – Discuss/Recommend Approval for Payment to Mayville Golf Club for the Furnace with 2011-2012 Capital Project Borrowing.

Motion by Ald. Pasbrig, second by Ald. Mastalish to Recommend Approval for Payment to Mayville Golf Club for the Furnace with 2011-2012 Capital Project Borrowing. Ald. Sertich noted that the \$15,750 is being honored by Sure Fire. It was also noted that the City will pay Mayville Golf Club Inc. after the borrowing. Ald. Pasbrig noted that the furnace is owned by the City and has to be fixed. Ald. Sertich noted that the contract is being worked on. Motion carried unanimously.

Item #4 – Adjournment

Motion by Ald. Mastalish, second by Ald. Pasbrig to adjourn at 6:37 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk