

This agenda was posted and made available to the news media in compliance with the open meeting law.
View @ www.mayvillecity.com

MEETING: FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School St., Mayville, WI
DATE: November 27, 2007
TIME: Immediately Following Public Works at 6:45 or as soon there after the Public Works Meeting ends.

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

1. Call to order and Roll Call.
2. Approve the minutes of the October 16, 2007 and October 30, 2007 meeting(s).
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2007 Tax Collections.
 - C. Preliminary 2007 Audit Field Work.
5. Golf Course Report.
 - A. Nothing to Report.
6. Discuss/Recommend Changes to Golf Course Management Contract.
 - A. Management of Course, Pro Shop, Banquet Facility.
7. Discuss/Recommend Capital Improvement Plan – 2008-2012.
8. Discuss/Recommend Building Inspection Fee Schedule Update.
9. Discuss/Recommend Schedule of Fees for 2008.
10. Adjournment.

Larry Liebenow
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.

PLEASE NOTE THAT THE DATE WAS LISTED INCORRECTLY FOR THE FINANCE COMMITTEE OF THE WHOLE AS PUBLISHED AND POSTED. THE CORRECT DATE IS NOVEMBER 27, 2007.