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**MEETING: FINANCE COMMITTEE**

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

**DATE:** January 20, 2009

**TIME:** Immediately Following Public Works at 6:45 p.m. or as soon there after the Public Works 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 December 16, 2008, and January 12, 2009, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. 2008 Tax Collections.
5. Golf Course Report.
  - A. Review 2009 Budget.
  - B. Financials Update.
  - C. Membership Update.
  - D. Banquet & Outings Update.
  - E. Building & Course Update.
  - F. Staff Update.
6. Discuss new furnace for the ambulance building.
7. Discuss/Recommend Lease with Charles Wagner.
8. Discuss/Recommend Lease with Ron Luedke (Tag Center Land).
9. Discuss Report on TID #3 – Vern Hilker, Director Public Works
10. TID #3 Cash Flow Update – Phillip L. Cosson, Ehlers
11. Discuss Report on TID #4 – Vern Hilker, Director Public Works
12. Discuss/Recommend 2009 Capital Borrowing. – Phillip L. Cosson, Ehlers
13. Discuss Educational Introduction “TIF District 101” – Phillip L. Cosson, Ehlers
14. Adjournment.

Dottie Hoy  
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.