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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: November 17, 2009

TIME: Immediately Following Public Works at 6:45 p.m. or as soon there after the Public Works 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 20, 2009, and October 26, 2009, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - B. Banquet & Outings Update.
 - C. Building & Course Update.
 - D. Staff Update.
 - E. Long Term Maintenance Report.
6. Discuss Creation of Property Disposal Ordinance for Real Property.
7. Adjournment.

Robert Smith
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.