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**MEETING: FINANCE COMMITTEE**

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

**DATE:** December 22, 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 November 17, 2009, meeting.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. 2009 Tax Collection Update.
5. Discuss Creation of Ambulance Agreements.
- 6. Discuss/Recommend Payment of Claim of Alan Voss.**
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.