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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** October 5, 2009  
**TIME:** 5:00 p.m.

**REVISED AGENDA**  
**(A Quorum of Council Members May be Present)**

1. Call to Order and Roll Call.
2. Convene into Committee of the Whole to discuss items on the Finance Agenda.
3. Budget Remarks by the Mayor.
4. Clerk to Present & Read Resolution 4341-2009 Approve Financial Recovery Plan of 9 Years that will Rebuild the Undesignated Fund balance with 25% Reserve at an Estimated Annual Amount of \$365,000.
5. Review Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually with possible recommendation of amendments to Ordinance 1013-2008 Vehicle Registration Fee.
6. 2010 Budget Request Presentations.
  - A. Chamber of Commerce
  - B. Main Street Mayville
  - C. Mayville Golf Club Inc.
  - D. Graceland Cemetery Association**
7. Discuss/Recommend 2010 Schedule of Fees.
8. Discuss/Recommend 2010 Stray Animal Contract.
9. Discuss/Review/Recommend 1<sup>st</sup> Draft of 2010 City Budget.
10. Discuss/Recommend Two Refunds of Payment of 2008 Personal Property Taxes.
11. Reconvene into Finance Committee.
12. Receive, Consider, and Approve Committee of the Whole Report of Recommendation of 1<sup>st</sup> Draft of 2010 City Budget.
13. Adjournment.

Dottie Hoy  
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.