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**MEETING: FINANCE COMMITTEE**

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

**DATE:** November 18, 2008

**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 October 13, 2008, October 16, 2008, October 21, 2008, October 27, 2008, and October 30, 2008 meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Nothing to report.
5. Golf Course Report.
  - A. Financials Update.
  - B. Membership Update.
  - C. Banquet & Outings Update.
  - D. Building & Course Update.
  - E. Staff Update.
6. Discuss/Approve EMS Fish Fry Fundraiser.
7. **Discuss/Recommend Disallowance of Insurance Claim per Recommendation by AEIGIS Corporation.**
8. Discuss/Recommend Additional Revenue Producing Measures Including but not Limited to PILOT's (Payment in Lieu of Taxes), Transportation Utility, and Storm Water Utility.
9. 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.