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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: July 21, 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 June 16, 2009, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss Renewal of Employee Assistance Program Agreement.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 - E. Staff Update.
 - F. Long Term Maintenance Report.
6. Discuss/Recommend Mayville Golf Club Inc. to Purchase Fairway Mower and Blower.
7. Discuss/Approve Mayville EMS Fundraiser with **Sprecher** Rootbeer Floats at Maxwell Street Days on August 8, 2009.
8. Discuss/Recommend **to** Allow Claim of Alan Voss.
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.