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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School St., Mayville, WI

DATE: January 22, 2008

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 December 18, 2007 meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2007 Tax Collections.
5. Golf Course Report.
 - A. Discussion as to Start Process of Looking for an Accountant for the Golf Course.
6. Discuss/Recommend Lease with Charles Wagner.
7. Discuss/Recommend Lease with Ron Luedke (Tag Center Land).
8. State of the City Report.
9. Adjournment.

Larry Liebenow
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.