

This agenda was posted and made available to the news media in compliance with the open meeting law.  
View @ [www.mayvillecity.com](http://www.mayvillecity.com)

**MEETING: FINANCE COMMITTEE**

**PLACE:** Mayville City Hall, 15 S. School Street, **Police Department Conference Room**

**DATE:** February 19, 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 January 22, 2008 meeting.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
5. Golf Course Report.
  - A. Nothing to Report.
6. Discuss/Approve Mayville Fire Department 2008 Fundraisers.
7. Discuss/Recommend Mayville Fire Department 2008 Rate Schedule.
8. Discuss/Recommend Engineering Costs for Dam Projects.
9. Discuss State of the City Report.
10. 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.