

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 St., Mayville, WI

**DATE:** July 17, 2007

**TIME:** Immediately Following Public Works

**AGENDA**

**(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the June 19, 2007 and June 26, 2007 meeting(s).
3. Citizens Comments.
4. Mayor's Report - Report on discussion and action taken at the previous meeting, future agenda items and upcoming scheduled meetings.
5. Treasurer's Report.
  - A. Finance Report Update.
6. Golf Course Report.
  - A. Membership Update.
  - B. Events.
7. Discuss/Approve Part-Time Employee Starting Wage to coincide with the State of Wisconsin Minimum Wage Rates.
8. Discuss/Recommend Ordinance repealing and creating Section 1.30 - Golf Course Operations Committee.
9. Discuss/Recommend Getting a Certified Survey Map Done on Parcel #251-1216-2433-000.
10. Discuss/Recommend Life Quest Rate Increases.
11. Discuss/Review Capital Improvement Plan – 2008-2012.
12. 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.