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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: July 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 June 17, 2008 and July 1, 2008 meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Financial Report Disbursement.
 - B. Report on the Request to Provide Insurance Quote to City.
5. Golf Course Report.
 - A. Membership Update.
 - B. Banquet & Outings Update.
 - C. Flood Damage Update.
 - D. Building & Course Update.
 - E. Staff Update.
6. Discuss Timeline and Updates for 2009-2013 Capital Projects.
7. Discuss Property Disposal Ordinance.
8. Adjournment.

Robert Smith
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.