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**MEETING: FINANCE COMMITTEE OF THE WHOLE**  
**PLACE:** Mayville City Hall, 15 S. School St., Mayville, WI  
**DATE:** August 21, 2007  
**TIME:** Immediately Following Public Works

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

1. Call to order and Roll Call.
2. Approve the minutes of the July 17, 2007 meeting.
3. Citizens Comments.
4. Mayor's Report.
  - A. Nothing to Report.
5. Treasurer's Report.
  - A. Finance Report Update.
6. Golf Course Report.
  - A. Membership Update.
  - B. Events Update.
7. Discuss/Recommend Updated Resolution for LGPIF (Local Government Property Insurance Fund).
8. Discuss/Recommend Amendment to Management Contract with Mayville Golf Club Inc.
9. Discuss/Approve Audit Management Agreement for Golf Course Audit.
10. Discuss/Approve Quarles and Brady and Virchow Krause & Co. LLP to Prepare Economic Analysis of the Golf Course.
11. Discuss/Approve Sale of Shed to Kekoskee Historical Society.
12. Discuss/Recommend Capital Improvement Plan – 2008-2012.
13. Discuss/Review 2006 Audit Report.
14. 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.