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MEETING: FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School St., Mayville, WI
DATE: October 16, 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 September 18, 2007 meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2008 Budget Process Update.
5. Golf Course Report.
 - A. Golf Season Summary.
 - B. Equipment (Gator) Problems.
6. Discuss/Approve Addendum to the Mayville Golf Course Management Contract.
7. Discuss/Recommend Capital Improvement Plan – 2008-2012.
8. Discuss/Recommend Schedule of Fees for 2008.
9. 2008 Budget Request Presentations.
 - A. Chamber of Commerce
 - B. Main Street Mayville
10. Discuss/Review/Recommend 1st Draft of 2008 Budget.
11. Adjournment.

Larry Liebenow
Chairperson

***If Meeting is still in Session will Recess at 7:00 P.M. for Special Council Meeting and Reconvene after the Special Council Meeting Adjourns.**

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.