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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: February 16, 2009

TIME: Immediately Following Public Safety at 6:45 p.m. or as soon there after the Public Safety 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 20, 2009, meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Year End Audit Update.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 - E. Staff Update.
6. Main Street Mayville Presents Economic Development Project.
7. Discuss/Recommend Mayville Fire Department 2009 Rate Schedule.
8. Discuss/Approve 2009 EMS Fundraiser Dates.
9. Discuss/Recommend Contract/Intergovernmental Agreement with Dodge County (Special Assessments and Special Charges)
10. Discuss/Approve Refrigerator Purchase for Golf Course.
11. TIF District #3 Building Incentives report and discussion, including possible recommendation.
12. FEMA Funding Report and discussion, including possible recommendation on outdoor pool repair costs.
13. Request to rent for farming purposes a portion of developed River Knoll Industrial Park Property.
14. State of the City Address – Mayor Heron.
15. Adjournment.

Dottie Hoy
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.