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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: April 28, 2009

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 March 17, 2009, meeting.
3. Citizens Comments.
4. Main Street Mayville Presents Economic Development Project.
5. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Year End Audit Update.
 - C. Post Injury Response Policy Revisions
6. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - D. Banquet & Outings Update.
 - E. Building & Course Update.
 - F. Staff Update.
7. Discuss/Recommend Payment of 2007 Golf Course 941 Employer's Tax and Penalties to Mayville Golf Course.
8. Discuss/Recommend Residential Subdivision Developer / Builder Incentives in TID #3
9. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever complete or bargaining reasons require a closed session.
 - A. Review Police Officer's Insurance Grievance.
10. Reconvene into Open Session for Possible Action.
11. Action on Police Officer's Insurance Grievance.
12. 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.