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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: May 19, 2009

TIME: Immediately Following Public Works at 6:45 p.m. or as soon there after the Public Works Meeting ends.

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

1. Call to order and Roll Call.
2. Approve the minutes of the April 28, 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. **Discuss Payment of 2007, 941 Interest and Penalties to Mayville Golf Club Inc.**
6. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - D. Banquet & Outings Update.
 - E. Building & Course Update.
 - F. Staff Update.
7. Discuss/Recommend New Gutters on Golf Course Club House.
8. Discuss/Recommend New Concreting at North West corner of Golf Course Club House.
9. **Discuss/Approve Training Request for Police Captain as Budgeted.**
10. 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.