

This agenda was posted and made available to the news media in compliance with the open meeting law.  
View @ [www.mayvillecity.com](http://www.mayvillecity.com)

**MEETING: FINANCE COMMITTEE**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** October 20, 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 September 22, 2009, October 5, 2009, and October 12, 2009, meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
5. Golf Course Report.
  - A. Financials Update.
  - B. Membership Update.
  - B. Banquet & Outings Update.
  - C. Building & Course Update.
  - D. Staff Update.
  - E. Long Term Maintenance Report.
6. Convene into Committee of the Whole to discuss items 7 and 8 on the Finance Agenda.
7. Review Resolution 4272-2008 Review of Vehicle Registration Fee Ordinance Annually with possible recommendation of amendments to Ordinance 1013-2008 Vehicle Registration Fee.
8. Discuss/Review/Recommend 2010 City Budget.
9. Reconvene into Finance Committee.
10. Receive, Consider, and Approve Committee of the Whole Report of Recommendation of 2010 City Budget.
11. 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.