

This agenda was posted and made available to the news media in compliance with the open meeting law.

**MEETING:** SPECIAL FINANCE COMMITTEE  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** January 12, 2009  
**TIME:** 6:30 p.m.

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

1. Call to order and Roll Call.
2. Discuss/Recommend using Securities as Collateral instead of Excess Deposit Insurance for the City's Deposit Accounts at Theresa State Bank.
3. Adjournment.

Dottie Hoy  
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.