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MEETING: FINANCE COMMITTEE OF THE WHOLE
PLACE: Mayville City Hall, 15 S. School St., Mayville, WI
DATE: September 18, 2007
TIME: Immediately Following Public Works

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the August 21, 2007 meeting.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. 2008 Budget Process Update.
5. Golf Course Report.
 - A. Nothing to Report.
6. Discuss/Approve 2008 K9 Youth Dances.
7. Discuss/Recommend Schedule of Fees for 2008.
8. Discuss/Approve Audit Management Agreement for Golf Course Audit.
9. Discuss/Recommend Capital Improvement Plan – 2008-2012.
10. Adjournment.

Larry Liebenow
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.