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MEETING: FINANCE COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street

DATE: February 20, 2012

TIME: Immediately Following the Public Safety Committee Meeting at 5:15 p.m. or as soon thereafter the Public Safety Committee Meeting ends

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to order and Roll Call.
2. Approve the minutes of the January 16, 2011, and February 13, 2012, meetings.
3. Citizens Comments.
4. Treasurer's Report.
 - A. Monthly Financial Report.
 - B. Discuss/Recommend 2011 Transferring Full Amount of TAG Center Shortfall from the General Fund.
5. Golf Course Report.
 - A. Financials Update.
 - B. Membership Update.
 - C. Banquet & Outings Update.
 - D. Building & Course Update.
 - E. Staff Update.
 - F. Long Term Maintenance Report.
 - G. Discuss 2012 Golf Course Budget.
6. Discuss/Approve EMS Fundraiser Mother's Day Breakfast May 13, 2012.
7. Report on EMS 2011 Fundraiser Results.
8. Report on 2951 Ambulance Repairs.
9. Update on Ventilation at the City Garage.
10. Discuss/Approve Mayville Police Department Youth Dance on February 25, 2012.
11. Discuss/Recommend Lease with Charles Wagner.
12. Discuss/Recommend Lease with Ron Luedtke (TAG Center Land).
13. Discussion of Ordinance 397-7 Section I. Parking in Parking Lots Regulated and Related Schedule of Fees with Possible Recommendations.
14. Discuss/Recommend Ambulance Agreement with the Town of Williamstown.
15. Discussion of the Terms of Agreement for Existing Ambulance Agreements with Possible Action.
16. Adjournment.

Kathy Sertich
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.