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**MEETING: FINANCE COMMITTEE**  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** August 20, 2012  
**TIME:** 5 P.M.

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

1. Call to order and Roll Call.
2. Approve the minutes of the July 16, 2012, and July 23, 2012 meetings.
3. Citizens Comments.
4. Treasurer's Report.
  - A. Monthly Financial Report.
  - B. Discuss 2013 Budget Process and Timeline.
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.
6. TAG Center Report.
  - A. Membership/SilverSneakers Update.
  - B. 10 Year Anniversary Celebration, September 15, 2012.
  - C. Maintenance Updates.
    1. Pool Shut-Down and Upgrade for UV.
7. Report of Ambulance Advisory Committee Meeting.
8. Discuss/Approve EMS Fundraiser of Annual September 11<sup>th</sup> Memorial Breakfast to be held on September 9, 2012, at the American Legion.
9. Report on Sale of Ambulance.
10. Report on EMS Training Mileage.
11. Discussion with Possible Action of Top to Bottom C.C.S. Invoice.
12. Discussion with Possible Action on 2012 Budget Amendment.
13. 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.