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MEETING: GOLF COURSE OPERATIONS COMMITTEE
PLACE: Mayville Golf Course – 325 S German Street, Mayville WI
DATE: February 8, 2017
TIME: 6:00 p.m.

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to Order and Roll Call.
2. Citizens Comments.
3. Approve Minutes from the January 7, 2017 and January 11, 2017 meetings.
4. City Representative's Comments.
5. Discussion with Action on Financial Statements.
6. Bob's Report.
7. Accept Lynne Klemme resignation as Treasurer.
8. Discuss with possible action replacement for Treasurer.
9. Discuss with action 2017 Budget.
10. Discuss with possible action Superintendent Position.
11. Assign Board Members to Committees.
 - a. Greens/Grounds Committee.
 - b. Finance Committee.
 - c. Clubhouse/Bar Committee.
 - d. Membership Committee.
12. Adopt next meeting date of Wednesday, March 8, 2017 at 6PM.

Jon Jacobs
President

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.