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MEETING: GOLF COURSE OPERATIONS COMMITTEE

PLACE: Mayville Golf Course – 325 S German Street, Mayville WI

DATE: June 11, 2014

TIME: 7:00 p.m.

AGENDA (A Quorum of Council Members May Be Present)

- 1. Call to Order and Roll Call.
- 2. Approve Minutes from the May 14, 2014, meeting.
- 3. Citizens Comments.
- 4. Presidents Comments.
 - A. Update on 2013 Audit.
- 5. Discussion with Action on Financial Statements.
- 6. Discussion with Action on Membership and Board of Directors Change.
- 7. Golf Course Manager Report.
 - A. Discuss Irrigation Repairs.
 - B. Update on Golf Course Conditions.
 - C. Update/Recommend Pump for Purchase with Bachhuber Donation.
 - D. Update on Banquet Hall Rentals
- 8. Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.
- 9. Adopt next meeting date of July 9, 2014, and Adjourn.

Harold Joe Cheesebro, Jr. 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.