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MEETING: GOLF COURSE OPERATIONS COMMITTEE

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

DATE: April 10, 2013

TIME: 7:00 p.m.

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

- 1. Call to Order and Roll Call.
- 2. Approve Minutes from the March 13, 2013, and April 4, 2013, meetings.
- 3. Citizens Comments.
- 4. Presidents Comments.
 - A. No Report.
- 5. Discussion with Action on Financial Statements.
- 6. Golf Course Manager Report.
 - A. Update on Spring Clean Up.
 - B. Discuss/Recommend Junior Programs Offered.
 - C. Membership Update.
 - D. League Meetings Update.
- 7. Discussion with Possible Action on Insurance Renewal Package effective May 1, 2013.
- 8. Update on Preliminary Audit Report.
- 9. Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.
- 10. Discussion with Possible Action on Donation of Equipment to the City of Mayville.
- 11. Adopt next meeting date of May 8, 2013, 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.