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MEETING: GOLF COURSE OPERATIONS COMMITTEE
PLACE: Mayville Golf Course – 325 S German Street, Mayville WI
DATE: February 20, 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 January 9, 2013, meeting.
3. Citizens Comments.
4. Presidents Comments.
 - A. **Report on Mayville Golf Club Insurance Policies.**
5. Discussion with Action on Financial Statements.
6. Golf Course Manager Report.
 - A. Update on Equipment Maintenance for Golf Course.
 - B. Update on 2013 Membership.
 - C. Update on Banquet Facility Bookings and Outings.
7. Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.
8. Discussion of Clubhouse Remodel/Redesign.
9. Update on Golf Course Managerial Contract with Possible Discussion / Action / Recommendation.
10. Adopt next meeting date of March 13, 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.