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MEETING:GOLF COURSE OPERATIONS COMMITTEEPLACE:Mayville Golf Course – 325 S German Street, Mayville WIDATE:January 9, 2013TIME: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 December 12, 2012, meeting.
- 3. Citizens Comments.
- 4. Presidents Comments.
 - A. Committee Appointments for 2013.
- 5. Discussion with Action on Financial Statements.
- 6. Golf Course Manager Report. A. Membership Update.
- 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 February 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.