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**MEETING: GOLF COURSE OPERATIONS COMMITTEE**  
**PLACE:** Mayville Golf Course – 325 S German Street, Mayville WI  
**DATE: December 12, 2012**  
**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 November 14, 2012, meeting.
3. Citizens Comments.
4. Presidents Comments.
  - A. Discuss Bachhuber Letter for 2012-2013.
5. Discussion with Action on Financial Statements.
6. Golf Course Manager Report.
  - A. Update on Banquet Facility.
  - B. Pro Shop Christmas Sale.
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. Accept Nominations for President and Vote on President.
11. Accept Nominations for Vice President and Vote on Vice President.
12. Adopt next meeting date of January 9, 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.