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MEETING: GOLF COURSE OPERATIONS COMMITTEE
PLACE: Mayville Golf Course – 325 S German Street, Mayville WI
DATE: October 17, 2012
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 September 12, 2012, meeting.
3. Citizens Comments.
4. Presidents Comments.
 - A. None.
5. Discussion with Action on Financial Statements.
6. Golf Course Manager Report.
 - A. Fall Aeration Update.
 - B. Update on Tree Trimming.
 - C. Update on Golf Course Conditions.
 - D. Staffing Update.
7. Clubhouse.
 - A. Update on Banquets.
 - B. Update on Hours of Operation.
8. Discussion of Drainage Ditch Issues on Holes 4, 5, and 6 with Possible Action.
9. Discussion of Clubhouse Remodel/Redesign.
10. Update on Golf Course Managerial Contract with Possible Action / Recommendation.
11. Discuss 2013 Budget with Possible Action.
12. Discussion with Possible Action on Meeting Date and Time.
13. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discussion of Performance Evaluations and Compensation.
 - B. Reconvene into Open Session for Possible Action/Recommendations.
14. Adjournment.

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.