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**MEETING: GOLF COURSE OPERATIONS COMMITTEE**

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

**DATE: December 15, 2011**

**TIME: 6:00 p.m.**

**REVISED AGENDA**

**(A Quorum of Council Members May Be Present)**

1. Call to Order and Roll Call.
2. Approve Agenda.
3. Approve Minutes from the November 9, 2011, meeting.
4. Citizens Comments.
5. Review/Approve Financial Statements.
6. Golf Course Manager Report.
  - A. Discuss Christmas Sale Results.
  - B. Report on Christmas Party Bookings.
  - C. Report on Winterizing of the Golf Course.
  - D. Report on Items to be Completed for the Golf Course.
  - E. Discuss/Approve Banquet Hall Rental Rates.
7. Superintendents Report.
  - A. No Report.
8. House Committee Report.
  - A. No Report.
9. Golf Course Greens and Grounds Committee Report.
  - A. No Report.
- 10. Report on Bachhuber Donation.**
- 11. Discuss/Approve 2012 Budget.**
12. Accept Nominations for President and Vote on President.
13. Accept Nominations for Vice President and Vote on Vice President.
14. Accept Nominations for Secretary / Treasurer and Vote on Secretary / Treasurer.
15. Convene in Closed Session Pursuant to Wisconsin Statutes 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 Superintendent's Salary.
  - B. Reconvene into Open Session with Possible Action.
16. Set Date and Time of Next Meeting.
17. Adjournment.

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.