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**MEETING: GOLF COURSE OPERATIONS COMMITTEE**

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

**DATE: June 8, 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 May 10, 2011, meeting.
4. Citizens Comments.
5. Review/Approve Financial Statements.
6. Golf Course Manager Report.
  - A. Discuss/Approve Junior Program.
  - B. Update on Friday Fish Fry.
  - C. Discuss Upcoming Events.
  - D. Discuss Update Status of Gazebo Construction.
  - E. Discuss Staff Update.
  - F. Discuss/Approve Refund of Memberships.**
  - G. Discuss/Approve Sound System in Club House.**
7. Superintendents Report.
  - A. Update Status of Pump for #5.
  - B. Discuss/Approve Costs for a Back Up Pump.
  - C. Discuss/Approve Roller Purchase.
  - D. Update Course Conditions.
8. House Committee Report.
  - A. Discuss/Approve Insulation of Club House.
9. Golf Course Greens and Grounds Committee Report.
  - A. No Report.
10. Discuss/Approve Guidelines for Purchasing Goods and Tax Exempt Status.
11. Set Date and Time of Next Meeting.
12. 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.