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MEETING: GOLF COURSE OPERATIONS COMMITTEE

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

DATE: February 8, 2011

TIME: 5:30 p.m.

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to Order and Roll Call.
2. Approve Agenda.
3. Approve Minutes from the January 11, 2011, meeting.
4. Citizens Comments.
5. Review/Approve Financial Statements.
6. Golf Course Manager Report.
 - A. Discuss Auditors Initial Report from the Audit.
 - B. Discuss Computer Installation Update.
 - C. Membership Update.
7. Superintendents Report.
 - A. No Report.
8. House Committee Report.
 - A. Discuss/Approve Insulation Costs.
9. Golf Course Greens and Grounds Committee Report.
 - A. No Report.
10. Discuss/Approve 2011 Budget.
11. Discuss/Approve Quantity of Free Passes for Members to Give to Guests and Any Restrictions.
12. Set Date and Time of Next Meeting.
13. 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.