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MEETING: GOLF COURSE OPERATIONS COMMITTEE
PLACE: Mayville Golf Course – 325 S German Street, Mayville WI
DATE: February 9, 2010
TIME: 6:30 p.m.

REVISED AGENDA

1. Call to Order and Roll Call.
2. Approve Agenda.
3. Approve Minutes from the January 12, 2010, meeting.
4. Citizens Comments.
5. Review/Approve of Financial Statements.
6. Golf Course Manager Report.
 - A. Upcoming Banquets.
 - B. Discuss/Approve Carpet Cleaning Quotes.**
 - C. Discuss/Approve Credit Card Machine Update.
 - D. Discuss/Approve Membership Installment Payments.
 - E. Discuss/Approve Golf Club on Facebook.
 - F. Discuss/Approve Calendar Updates.
 - G. Discuss/Approve Private Golf Cart Policy.**
7. Superintendents Report.
 - A. Stone around #4 Pond.
 - B. Discuss/Approve Chemical Spray Certification.
8. House Committee Report.
 - A. Discuss Items in Regards to Business & Revenue.
9. Golf Course Greens and Grounds Committee Report.
 - A. Discuss Items to reduce the Overall Cost of Maintaining the Course.
10. Discuss/Review Fire Protection Rate for Golf Course.
- 11. Discuss/Approve Changing of Water Meter Valve Size from 3 to 1.5 or 2 inches.**
- 12. Discuss Location of Savings Account - Moving Forward to Eliminate Paying of Taxes on Profits.**
13. Nominations for Board President for 2010.
14. Board Election of President for 2010.
15. Appointment to Committees.
16. 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.