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MEETING: GOLF COURSE OPERATIONS COMMITTEE

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

DATE: November 3, 2008

TIME: 6:00 p.m.

AGENDA

1. Call to Order and Roll Call.
2. Approve Agenda.
3. Approve Minutes from the October 14, 2008 meeting.
4. Citizens Comments.
5. Review/Approve of Financial Statements.
6. Golf Course Manager Report.
 - A. Discuss/Approve Sound System Quotes for Clubhouse.
 - B. Discuss/Approve Finalized Budget for 2009 Season.
 - C. Discuss/Approve Cost to Install New Gutters on the North and South Side of Clubhouse and Install Cement Pad on Northwest Corner of Clubhouse.
7. Golf Course Superintendent Report.
 - A. Update on Course Closing Preparation.
8. 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.