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MEETING:       **SPECIAL COMMON COUNCIL MEETING**  
PLACE:           City Hall, 15 S. School Street, Mayville, WI  
DATE:            September 24, 2007  
TIME:            6:30 p.m.

## **AGENDA**

1. Call to Order and Roll Call.
2. Discuss/Approve **Resolution 4183-2007 (Resolution To Approve the Ownership Status of the Mayville Golf Course).**
3. Discuss Management and Operation of the Mayville Golf Course. Topics may include:
  - A. Capital Improvements.
  - B. Financial Reports.
  - C. Management.
  - D. Communication.
  - E. Financial Condition.
  - F. Operational Controls as may be suggested by Auditor.
4. Discuss Current Mayville Golf Club Management Agreement Dated April 1, 2006.
5. Discuss Amendments to the Mayville Golf Club Management Agreement Dated April 1, 2006.
6. Discuss Role of Golf Course Operations Committee (proposed Section 1.30).
7. Set Time and Place for Next Meeting.
8. Adjournment.

Ronald Sternat  
Mayor

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.