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**MEETING: GOLF COURSE OPERATIONS COMMITTEE**

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

**DATE:** October 14, 2008

**TIME:** 7:00 p.m.

**AGENDA**

1. Call to Order and Roll Call.
2. Approve Agenda.
3. Approve Minutes from the September 16, 2008 meeting.
4. Citizens Comments.
5. Review/Approve of Financial Statements.
6. Golf Course Manager Report.
  - A. Update on Progress of Flower Bed by Clubhouse.
  - B. Discuss/Approve Cost to Install New Gutters on the North and South Side of Clubhouse and Install Cement Pad on Northwest Corner of Clubhouse.
  - C. Discuss/Approve Sound System Upgrade for Clubhouse Quotes.
  - D. Update on Banquet Hall for Off-Season Banquets.
  - E. Update on Potential Closing Date of Golf Course for 2008 Season.
7. Golf Course Superintendent Report.
  - A. Fall Projects Update.
  - B. Staff Update.
  - C. Discuss/Approve Purchase of Greens Mower at a Discounted Price.
  - D. Discuss/Approve Budget for 2009 Season.
  - E. Discuss/Approve Capital Improvements in Regards to Equipment for 2009.
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.