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**MEETING: GOLF COURSE OPERATIONS COMMITTEE**  
**PLACE:** Mayville Golf Course – 325 S German Street, Mayville WI  
**DATE: January 10, 2012**  
**TIME: 6:30 p.m.**

**REVISED AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Call to Order and Roll Call.
2. Approve Minutes from the December 15, 2011, meeting.
3. Citizens Comments.
4. Discussion with Action on Financial Statements.
5. Golf Course Manager Report.
  - A. Update on Bachhuber Fund Donation for 2012 with Possible Action.
6. Superintendents Report.
  - A. No Report.
7. House Committee Report.
  - A. Staffing Update.
8. Golf Course Greens and Grounds Committee Report.
  - A. Staffing Update.
  - B. Discussion with Action on Consultants Fee for the Course.
9. Discussion with Action on 2012 Budget.
10. Accept Nominations for Secretary / Treasurer and Vote on Secretary / Treasurer.
11. Discussion with Action on Amendments and Updates to By-Laws.
12. Discussion with Action on Committee Appointments.
13. Discussion with Action on Consistent Monthly Meeting Date and Time.
14. Adjournment.

Harold Joe Cheeseboro, Jr.  
Chairperson

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.