



Golf Course Commission MEETING AGENDA

January 23, 2023 - 1:00 PM
New Berlin Hills Golf Course- Clubhouse
13175 W. Graham Street

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. Approval of October 17, 2022 Golf Course Commission Meeting Minutes
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Approval of 2023 Proposed Rates
 - B. Approval of 2023 Capital Improvement Funds Projects
 - C. Introduction to New General Manager, Matt Tausig
6. **UPDATES**
7. **ADJOURN**

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.*
- *It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.*
- *You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.*
- *The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.*



**CITY OF NEW BERLIN
GOLF COURSE COMMISSION - MINUTES
Monday, October 17, 2022**

Regular Meeting	New Berlin Hills Golf Course - Clubhouse	1:30 PM
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Please note: Minutes are unofficial until approved by the Golf Course Commission at the next regularly scheduled meeting.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

ITEM: Alderman Hopkins called the meeting to order at 1:30 PM>

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

ITEM: Present: Alderman Hopkins, Commissioners McNerny Jr., Wichowski, Sullivan, Neureither and Dallman.

A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

ITEM: Approval of July 18th, 2022 Meeting Minutes

MOTION: **Motion to approve the July 18, 2022 Golf Course Commission Meeting Minutes.**

VOTE: Motion by: Commissioner Wichowski
Second by: Commissioner Neureuther
Motion passed Unanimously

NEW BUSINESS

ITEM: Election of Commission Chair

MOTION: Commissioner Dallman nominated Alderman Hopkins for the Chair of the Golf Course Commission, Seconded by Commissioner McNerny, Jr.

No Other Nominations presented so Nominations Closed

Motion to Approve Alderman Hopkins as the Chair of the Golf Course Commission

VOTE: Motion by: Commissioner Dallman
Second by: Commissioner McNerny, Jr.
Motion passed Unanimously

ITEM: Third Quarter Operation Update

John Radar presented an update for the Third Quarter.

The fire system needs repair and a new compressor will be installed

After a recent 7th rain, storm erosion issues were noted under the bridge at Hole #1 and Hole #10. The repair work is minor and will be scheduled.

The next scheduled meeting will be Monday, January 16, 2023 @ 1:30 PM.

ADJOURN

MOTION: Motion to adjourn at 2:15 PM

VOTE: Motion by: Commissioner McInerny, Jr.
Second by: Commissioner Wicichowski
Motion passed Unanimously

Respectfully Submitted,

Ray McInerny Jr.
Golf Course Commission Secretary



STAFF REPORT

To:

From:

Date: January 23, 2023

Subject: Approval of 2023 Proposed Rates

DESCRIPTION:

REQUEST:

RECOMMENDATION:

ATTACHMENTS: None



STAFF REPORT

To:

From:

Date: January 23, 2023

Subject: Approval of 2023 Capital Improvement Funds Projects

DESCRIPTION:

REQUEST:

RECOMMENDATION:

ATTACHMENTS: None



STAFF REPORT

To:

From:

Date: January 23, 2023

Subject: Introduction to New General Manager, Matt Tausig

DESCRIPTION:

REQUEST:

RECOMMENDATION:

ATTACHMENTS: None