Golf Course Commission
MEETING MINUTES

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

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. **CALL TO ORDER**
   Alderman Hopkins called the meeting to order at 1:00PM.
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
   Also Present: Matt Tausig - General Manager New Berlin Hills, Phil Martin - Vice-President Troon Golf, Josh Radomski - Director of Public Works, Ralph Chipman - Director of Finance, and Nicole Hewitt - Water Resource Division Engineer.
3. **APPROVAL OF MINUTES**

   A. Approval of October 17, 2022 Golf Course Commission Meeting Minutes
   MOTION: Motion to Approve Minutes

   VOTE: Motion by: Commissioner Wicihowski
   Second by: Commissioner Neureuther
   Motion 6-0
4. **OLD BUSINESS**
   None
5. **NEW BUSINESS**

   A. Approval of 2023 Proposed Rates
   MOTION: Motion to Approve the 2023 Proposed Rates

   VOTE: Motion by: Commissioner Neureuther
   Second by: Commissioner McInerny
   Motion 6-0

   B. Approval of 2023 Capital Improvement Funds Projects
   MOTION: Motion to Approve the Following 2023 Capital Improvement Fund Projects

   VOTE: Motion by: Alderman Hopkins
   Second by: Commissioner Wicihowski

Motion 6-0

C. Introduction to New General Manager, Matt Tausig

Matt Tausig, the new General Manager was introduced to the Commission Members.

6. UPDATES

The next scheduled meeting will be Monday April 17, 2023 at 1:00PM.

7. ADJOURN

MOTION: Motion to Adjourn at 1:30PM

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Dallman
Motion 6-0

Respectfully Submitted,
Ray McInerny, Jr.
Secretary of the Golf Course Commission