



Golf Course Commission MEETING AGENDA

April 17, 2023 - 1:00 PM
New Berlin Hills Golf Course- Clubhouse
13175 W. Graham Street

Published 4/11/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 23, 2023 Meeting Minutes
4. **OLD BUSINESS**
 - A. Update on Creek Restoration
5. **NEW BUSINESS**
 - A. General Manager's Report
6. **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.



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 Wicthowski
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 McInerney
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 Wicthowski

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***