



**CITY OF NEW BERLIN
GOLF COURSE COMMISSION - MINUTES
Monday, April 25, 2022**

Regular Meeting	New Berlin Hills Golf Course - Clubhouse	10:30 AM
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Please note: Minutes are unofficial until approved by the Golf Course Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER

The meeting was called to order by Ted Wysocki at 10:30 am.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Members present were Commissioners Ted Wysocki, Alderman John Hopkins, Gene Wichowski, Bill Sullivan, Ray McNerny and John Rader. Commissioner Rich Neureuther was not present and excused. A quorum being present and the meeting properly posted. Also in attendance were DPW Director Josh Radomski and City Finance Director Ralph Chipman.

APPROVAL OF MINUTES

ITEM: December 2, 2021 Meeting Minutes

Motion by Hopkins and seconded by Wichowski to approve.
Motion carried unanimously.

NEW BUSINESS

ITEM: • Election of Chairperson and Secretary

Motion by Hopkins to nominate Ted Wysocki for Chairperson, seconded by Sullivan. No further nominations made. Motion by Hopkins, seconded by Sullivan to appoint Ted Wysocki as Chairperson.
Motion carried unanimously.

Motion by Wichowski to nominate Ray McNerny as Secretary, seconded by Hopkins. No further nominations made. Motion by Wichowski, seconded by Hopkins to appoint Ray McNerny as Secretary.
Motion carried unanimously.

ITEM: • 2021 Audit Report of overall operations – Rader

Due to recent sale of Tron report was not completed. Audit report will be ready for the next regularly scheduled meeting.

ITEM: • Golf Course Annual Financial Results – Ralph Chipman

Ralph presented the report with historical data, current status and projected future estimates. 2021 figures were positive.

ITEM:

- Report on 2022 scheduled activities and projected budget-Rader

Facility rental reservations were positive as well as league and golf outing bookings. Weather as usual will be a big part of general golf play activity throughout the year. Roof repair is a continuing issue and storm damage to the 6th hole restroom building is being repaired. It was noted that the basic property insurance coverage conditions need to be reviewed.

ADJOURN

Motion by Rader, seconded by Sullivan to adjourn at 11:20 am and carried unanimously.

Submitted by
Secretary Ray McInerny