



**CITY OF NEW BERLIN
GOLF COURSE COMMISSION - MINUTES
Monday, July 18, 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: The meeting was called to order by Ted Wysocki at 1:31 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Members Present: Ted Wysocki, Ray McInerney Jr., John Radar, Gene Wicichowski, Alderman John Hopkins, Bill Sullivan and Rich Neureuher.

Staff: Josh Radomski, DPW Director

APPROVAL OF MINUTES

ITEM: April 25, 2022

MOTION: Motion to Approve the April 25, 2022 Golf Course Commission Minutes

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Wicichowski
Motion Passed Unanimously

OLD BUSINESS

ITEM: • 2021 Audit Report of overall operations – Rader

The 2021 Audit Report is now complete. No Major Issues were identified.

MOTION: Motion to accept the audit report.

VOTE: Motion by: Commissioner McInerney
Second by: Commissioner Wicichowski
Motion Passed Unanimously

NEW BUSINESS

ITEM: • Report on current activities and budget status-Rader

DISCUSSION Commissioner Radar presented a report on the current activities and the budget.

ITEM: • Discussion on course/club house future plans.

Drainage projects are scheduled for August 1 between the 4th and 8th fairways, as well as the front of the 3rd green.

The lousy April weather has caused the budget to be slightly behind. Food and beverage as well as golf outings remain strong.

ADJOURN: Motion to Adjourn at 2:05 PM

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Neureuther
Motion Passed Unanimously

*Respectfully Submitted,
Ray McInerny Jr.
Golf Course Commission Secretary*