



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

Regular Meeting

New Berlin Hills Golf Course - Clubhouse

1:30 PM

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 Neureither
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