



Golf Course Commission MEETING AGENDA

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

Published 7/13/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. May 18th, 2023 Meeting Minutes
4. **OLD BUSINESS**
 - A. Update on Creek Restoration
 - B. Update on Commemorative Plaque for Former Mayor, Ted Wysocki
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

May 18, 2023 - 10:00 AM
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 10:00 AM.

2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

Present: Alderman Hopkins, Board Member Dallman, Board Member Neureuther, Board Member Sullivan and Board Member Wilcosky

Excused: Ray McNerny

3. **COMMUNICATIONS**

4. **NEW BUSINESS**

- A. Discussion and possible recommendation to Common Council to rename the New Berlin Hills Golf Course Bar and Banquet area in honor of Ted Wysocki, former New Berlin Mayor and Commission Chairman

MOTION: Motion to Approve Renaming Bar and Banquet area in honor of Ted Wysocki

VOTE: Motion by: Board Member Sullivan
Second by: Board Member Neureuther
Motion Passes 5-0

5. **ADJOURN**

MOTION: Motion to Adjourn at 10:12AM

VOTE: Motion by: Board Member Dallman
Second by: Board Member Neureuther
Motion 5-0

Respectfully Submitted,
Joelle Erickson, City Clerk Administrative Specialist