



Golf Course Commission MEETING AGENDA

October 16, 2023 - 1:00 PM
New Berlin Hills Golf Course- Clubhouse
13175 W. Graham Street

Published 10/9/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. July 17, 2023 Meeting Minutes
4. **OLD BUSINESS**
 - A. Update on Creek Restoration
 - B. Update on CIF
 - C. Summary of 2023
5. **NEW BUSINESS**
 - A. General Manager's Report
 - B. Planning for 2024
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

July 17, 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

Alderman Hopkins took the roll call as follows:

Present: Alderperson Hopkins, Commissioner McNerny Jr., Commissioner Wicichowski,
Commissioner Neureuther, Commissioner Dallman

Excused: Commissioner Sullivan

Staff Present: Matt Tausig General Manager New Berlin Hills Golf Course, Bob
Loohaus Facilities Supervisor

3. APPROVAL OF MINUTES

A. May 18th, 2023 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Dallman
Second by: Matt Tausig
Motion Passes 5-0

4. OLD BUSINESS

A. Update on Creek Restoration

Matt Tausig, General Manager, reported that this project will be completed by fall for the City of New Berlin. Expenses will come from the Storm Water Budget, per Alderman Hopkins.

B. Update on Commemorative Plaque for Former Mayor, Ted Wysocki

The Ted Wysocki Commemorative Plaque may be moved to a more visible location. Any change will be discussed and approved by Mrs. Pat Wysocki.

5. NEW BUSINESS

A. General Manager's Report

Mike Quinlan has joined New Berlin Hills; he is a Certified PGA Professional. Mike has several years' experience with local courses.

Matt Tausig reported that revenues continue ahead of budget.

The irrigation line broke on the 13th hole. This caused the use of Port-A-Johns and now water for adjacent areas. The problem will be fixed tomorrow.

Capital Projects:

New event chairs will be delivered this week.

The next scheduled meeting will be Monday, October 16th at 1:00PM.

6. ADJOURN

MOTION: Motion to Adjourn at 1:30PM

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Neureither
Motion Passes 5-0

Respectfully Submitted,
Ray McInerny Jr, Secretary