



Golf Course Commission MEETING MINUTES

October 16, 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

Ray McNerny Jr., took the roll call as follows:

Present: Commissioner McNerny Jr., Commissioner Wicichowski, Alderperson Hopkins, Commissioner Neureuther, Commissioner Dallman, Commissioner Sullivan, and Matt Tausig, General Manager New Berlin Hills

3. APPROVAL OF MINUTES

A. July 17, 2023 Meeting Minutes

MOTION: Motion to Approve July 17th Minutes

VOTE: Motion by: Commissioner Wicichowski
Second by: Matt Tausig
Motion 7-0

4. OLD BUSINESS

A. Update on Creek Restoration

This work will be completed by Spring of 2024

B. Update on CIF

New carpet, new wedding chairs and security cameras have been completed

C. Summary of 2023

Remaining projects: repair existing gazebos and tree trimming

5. NEW BUSINESS

A. General Manager's Report

A new Golf Pro will be hired in February/March of 2024

No golf simulator leagues this winter due to the disruption it causes to social events

Matt Tausig presented a favorable report concerning 2023 golf activity. 8% increase in revenue over the last year

B. Planning for 2024

Roof/repair upgrades, new kitchen equipment and golf course machinery upgrades are planned for 2024

6. ADJOURN

MOTION: Motion to Adjourn at 2:30PM

VOTE: Motion by: Commissioner McNerny
Second by: Commissioner Wicikowski
Motion 7-0

***Respectfully Submitted,
Ray McNerny, Secretary***