



Golf Course Commission MEETING AGENDA

December 6, 2023 - 10:00 AM
New Berlin Hills Golf Course- Clubhouse
13175 W. Graham Street

Published 11/27/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. October 16, 2023 Meeting Minutes
4. **NEW BUSINESS**
 - A. Discussion and possible action for Golf Course rates for 2024
 - B. Discussion and possible action to recommend renewal contract for Troon Golf
5. **COMMUNICATIONS**
 - A. Miscellaneous
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

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***



2024 Proposed Rates

2024 Proposed

18-Holes	Weekend	Weekday
Public	\$ 49.00	\$ 39.00
Resident	\$ 41.00	\$ 32.00
Senior	N/A	\$ 27.00
Senior Resident	N/A	\$ 23.00
Twilight Evening	\$ 25.00	\$ 16.00

2023 Actual

Weekend	Weekday
\$ 49.00	\$ 39.00
\$ 39.00	\$ 30.00
N/A	\$ 25.00
N/A	\$ 21.00
N/A	\$ 16.00

9-Holes	Weekend	Weekday
Public	\$ 28.00	\$ 24.00
Resident	\$ 22.00	\$ 21.00
Senior	N/A	\$ 18.00
Senior Resident	N/A	\$ 16.00
Twilight Evening	\$ 25.00	\$ 16.00

Weekend	Weekday
\$ 25.00	\$ 21.00
\$ 20.00	\$ 19.00
N/A	\$ 15.00
N/A	\$ 14.00
N/A	\$ 16.00

- All green fee rates are for walking and include applicable taxes.
- Resident and Senior Resident rates are offered to guests who provide proper proof of current residency in New Berlin, WI.
- Rates are for individual golfers and may not apply to tournaments, outings leagues, or larger groups.
- Weekends are defined as Saturday, Sunday, and observed holidays.



MANAGEMENT | DEVELOPMENT | MARKETING

Jeff Hansen
EVP & General Counsel
Direct: (480) 477-0439
jhansen@troon.com

November 27, 2023

Sent Via Email & Certified Mail

New Berlin City Hall
Attn: Mayor Dave Ament
3805 S Casper Drive
New Berlin, WI 53151 City of New Berlin
dament@newberlin.org

RE: Renewal of New Berlin Hills Golf Course Lease Agreement (the "Lease Agreement") dated November 12, 2019, by and between the City of New Berlin ("City") and Troon Golf, L.L.C. successor to Green Golf Partnership, LLC ("Troon") for New Berlin Hills Golf Course located at 13175 W. Graham Street, New Berlin, WI 53151.

Dear Mr. Ament,

Troon has enjoyed the opportunity to be a partner at the New Berlin Hills Golf Course (the "Golf Course") and we are very much looking forward to many more years of partnership and success at the Golf Course.

Troon by and through this notice, is informing you that it is not in default or breach of the Lease Agreement and has complied with all material obligations set forth in the Lease Agreement, and therefore, elects to exercise its option to renew the Lease Agreement for an additional five (5) Year renewal term. Therefore, the effect of this notice shall be to extend the term from December 31, 2023 to December 31, 2028.

Very truly yours,

Troon Golf, L.L.C.

DocuSigned by:
A handwritten signature of Jeff Hansen in black ink, enclosed within a rectangular border.
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Jeff Hansen, EVP & General Counsel