

Golf Course Commission MEETING AGENDA



April 15, 2024 - 1:00 PM
New Berlin Hills Golf Course- Clubhouse
13175 W. Graham Street

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. December 6, 2023 Meeting Minutes
4. **FIRST QUARTER UPDATE**
 - A. Weather impact on the Golf Course
 - B. Rounds played
 - C. 2024 Outings & Leagues
5. **CAPITAL IMPROVEMENT UPDATE**
 - A. Creek Erosion
 - B. On-Course Structures
 - C. Tree Work
 - D. Clubhouse Roof
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



December 6, 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 10:00AM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Commissioner McInerney took the roll call as follows:

Present: Commissioner McInerney Jr., Alderperson Hopkins, Commissioner Neureuther, Commissioner Sullivan

Excused: Commissioner Wichowski and Commissioner Dallman

Staff Present: Director of Public Works - Josh Radomski, General Manager New Berlin Hills Golf Course - Matt Tausig

3. APPROVAL OF MINUTES

A. October 16, 2023 Meeting Minutes

MOTION: Motion to Approve October 16, 2023 Minutes

VOTE: Motion by: Commissioner Neureuther
Second by: Matt Tausig
Motion 4-0

4. NEW BUSINESS

A. Discussion and possible action for Golf Course rates for 2024

Golf Course rates were reviewed for 2024. Matt Tausig presented a very modest increase, Junior rates will be the same as Senior rates.

MOTION: Motion to discuss and possibly approve action for the Golf Course rates for 2024

VOTE: Motion by: Commissioner McInerney
Second by: Commissioner Sullivan
Motion 4-0

B. Discussion and possible action to recommend renewal contract for Troon Golf

The contract with Troon Golf will be extended for an additional five (5) years from December 31, 2023 to December 31, 2028

MOTION: Motion to discuss and possible action to recommend renewal contract for Troon Golf.

VOTE: Motion by: Commissioner McInerney
Second by: Commissioner Neureuther
Motion 4-0

5. COMMUNICATIONS

A. Miscellaneous

6. ADJOURN

MOTION: Motion to Adjourn at 10:40AM

VOTE: Motion by: Commissioner McInerney
Second by: Matt Tausig
Motion 4-0

*Respectfully Submitted,
Ray McInerney Jr, Secretary*