

Golf Course Commission MEETING AGENDA



July 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. April 15, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Rounds Played
 - B. Weather impact on the Golf Course
 - C. Golf Shop
 - D. Tree Work
 - E. Clubhouse Roof
 - F. Future Capital Improvement (Parking Lot)
5. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items and the agenda may be discussed in any order.
- You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.
- The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.

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

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

Commissioner Mcinerny took the roll call as follows:

Present: Commissioner Mcinerny Jr., Alderperson Hopkins, Commissioner

Neureuther, Commissioner Wicichowski Excused: Commissioner Sullivan and Commissioner Dallman

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

3. APPROVAL OF MNUTES

A. December 6, 2023 Meeting Minutes

MOTION: Motion to Approve December 6 2023 Minutes

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

4. First Quarter Update

No major tree damage.

Rounds played and Food & Beverage is up.

Waiting lists for leagues and outings

5. Capital Improvement Update

Creek erosion issued resolved.

Bids have been issued for new clubhouse roof shingles.

A new green roller should arrive late May.

New aerator and carts will arrive late summer.

6. Adjourn

Motion: motion to adjourn at 1:43 PM

VOTE: Motion by Commissioner

Mcinerny

Second by: Commissioner

Wicihowski

Respectfully Submitted, Ray

Mcinerny Jr, Secretary



2024 Golf Rounds

NBH Rounds	2024 Actual	2024 Budget	2023 Actual
January	0	0	0
February	0	0	0
March	792	0	0
April	2,827	2,425	2,344
May	6,855	7,320	7,120
June	7,867	9,170	9,053
Total	18,341	18,915	18,517

- Near record rains in May & June 2024