

# Golf Course Commission Meeting Agenda

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October 21, 2024 - 10:15 AM  
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. July 15, 2024 Meeting Minutes
4. **THIRD QUARTER UPDATE**
  - A. Rounds played.
  - B. Weather impact on the golf course.
  - C. Staffing.
  - D. Milwaukee Magazine Top Three.
5. **CAPITAL IMPROVEMENT UPDATE**
  - A. Clubhouse Roof
  - B. Tree work.
  - C. Future Capital Improvement (Parking Lot)
6. **NEW BUSINESS**
  - A. 2025 Rate Discussion.
  - B. Planning for the Future
7. **ADJOURN**

### Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at [www.NewBerlinWI.gov](http://www.NewBerlinWI.gov). Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order
- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.

# Golf Course Commission MEETING MINUTES



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

*Please note: Minutes are unofficial until approved at the next 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 McInerney Jr. took the roll call as follows:

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

Excused: Commissioner Joe Dallman, Commissioner Richard Neureuther

Staff Present: Assistant Director of Public Works - Mike Eder, General Manager New Berlin Hills Golf Course - Matt Tausig

### 3. APPROVAL OF MINUTES

A. April 15, 2024 Meeting Minutes

**MOTION:** Motion to approve the meeting minutes from April 15, 2024

**VOTE:** Motion by: Commissioner Sullivan  
Second by: Commissioner Wicichowski  
Motion 4-0

### 4. NEW BUSINESS

A. Rounds Played

Rounds played dropped slightly due to poor weather.

B. Weather impact on the Golf Course

Tree damage was limited to just branches, no trees.

C. Golf Shop

Troon has added their merchandising expertise to the golf shop.

D. Tree Work

None.

E. Clubhouse Roof

The new roof for the club house is getting closer.

F. Future Capital Improvement (Parking Lot)

The parking lot will be patched as necessary.

**5. ADJOURN**

**MOTION:** Motion to Adjourn

**VOTE:** Motion by: Commissioner McNerny Jr.  
Second by: Matt Tausig  
Motion Passed 4-0

*Respectfully Submitted,  
Ray McNerny Jr, Secretary*