

Golf Course Commission Meeting Agenda



January 8, 2025 - 10:00 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. 10/21/24 Golf Course Commission Meeting Minutes
4. **COMMUNICATIONS**
5. **NEW BUSINESS**
 - A. 2025 Rate Discussion & Approval
6. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at 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



October 21, 2024 - 10:15 AM
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

Commissioner McInerney called the meeting to order at 10:15AM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Commissioner McInerney took the roll call as follows:

Present: Commissioner Dallman, Commissioner McInerney Jr., Commissioner Neureuther, Commissioner Wicikowski, Commissioner Sullivan

Excused: Alderperson John Hopkins

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

3. APPROVAL OF MINUTES

A. July 15, 2024 Meeting Minutes

MOTION: Motion to Approve April 15, 2024, Meeting Minutes

VOTE: Motion by: Commissioner Wicikowski
Second by: General Manager Tausig
Motion Passed 5-0

4. THIRD QUARTER UPDATE

A. Rounds played.

The rounds played had dropped slightly due to 20 rainy days.

B. Weather impact on the golf course.

There were 20 rainy days, which led to a drop in rounds played.

C. Staffing.

No additional staff needed at this time.

D. Milwaukee Magazine Top Three.

Milwaukee Magazine named New Berlin Hills Golf Course, in the Top Three courses in the Milwaukee area.

5. CAPITAL IMPROVEMENT UPDATE

A. Clubhouse Roof

The repair work on the clubhouse roof has been completed.

B. Tree work.

Six old trees were removed and replaced with beautiful new trees, between holes 3 and 4.

C. Future Capital Improvement (Parking Lot)

Not discussed.

6. NEW BUSINESS

A. 2025 Rate Discussion.

A possible minor price adjustment plan for 2025 will be presented at the upcoming January meeting.

B. Planning for the Future

Commissioner Neureither requested additional ladies t-shirts.

7. ADJOURN

MOTION: Motion to Adjourn

VOTE: Motion by: Commissioner Neureuther
Second by: Commissioner Wicihowski
Motion Passed 5-0

Respectfully submitted
Ray McInerny Jr, Secretary