

# 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*