

The meeting was called to order by Ald. Hoy at 6:43 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Hoy, Ald. Pasbrig,

Members Absent:

Others Present: Mayor Heron, Ald. Voss, Ald. Nitschke Ald. Hoy, Kathie Wild, Vern Hilker, Ron Wellner, Roger Williams, Sally Kahlhamer, Sue Smith, Christine Churchill, Sharon Chmielewski, Brian Wendorff

Item #2 – Approve the Minutes of the October 13, 2008, October 16, 2008, October 21, 2008, October 27, 2008 and October 30, 2008 meetings.

Motion by Ald. Pasbrig, second by Ald. Smith to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Nothing to Report.

Ald Hoy requested that Item #6 be moved up on the agenda.

Item #6 – Discuss/Approve EMS Fish Fry Fundraiser.

Christine Churchill explained that they were planning on having an EMS fish fry fundraiser in January, February, March, and possibility in April. They would like to use the money from the fund raiser to purchase a third computer, new uniforms and a pulse oximeter. She is still in the process of finalizing where the fundraiser will take place. Motion by Ald. Smith, second by Ald. Pasbrig to approve the EMS fish fry fundraiser. Motion carried unanimously.

Item #5 - Golf Course Update.

A. Financials Update.

Brian Wendorff reported that they have had a solid year financially. There were able to purchase a lawnmower and will have no problem making the bond payment to the city.

B. Membership Update.

Early memberships don’t start coming in until December. In the past they have gotten between 4-8 new memberships a year. They want to increase that to 20. They are going to be offering a discount to first time members.

C. Banquet and Outings Update.

Brian reported that they have five Christmas parties schedule for December. A few banquets for January and February have also been scheduled.

D. Building and Course Update.

The course is closed for the season. They have received some money from the Bachhuber Foundation to put some stone on some areas of the course.

E. Staff Update.

Brian reported that they do anticipate key staff members to return next season.

Item #7 –Discuss/Recommend Disallowance of Insurance Claim per Recommendation by AEIGIS Corporation.

Ald. Hoy explained that our insurance company sent us a notice that they are disallowing the claim for Rodney and Denise Vorlob and that we need to pass a resolution to formally disallow the claim. Motion by

Ald. Smith, second by Ald. Pasbrig to recommend to council the disallowance of the insurance claim per recommendation by AEIGIS. Motion carried unanimously.

Item #8 –Discuss/Recommend Additional Revenue Producing Measures Including but not Limited to PILOT's (Payment in Lieu of Taxes), Transportation Utility, and Storm Water Utility.

Ald. Hoy explained that Ald. Smith had asked that this item be put on the agenda. Ald Hoy handed out excerpts from her internet search that she did on PILOT's and transportation utilities. Ald. Smith explained that there are not a lot of communities going through with the transportation utilities. The storm water utilities are a lot of work and an engineering firm would have to be hired to come in to do a lot of leg work to start one. There was some discussion as to what PILOT's the city is currently using. Ald. Smith expressed that he feels we should go towards PILOT's and stay with the current PILOT's that we are using.

Item #9 Adjournment

Motion by Pasbrig, second by Smith to adjourn at 7:10 p.m. Motion carried unanimously.

Kathie Wild, City Clerk