

The meeting was called to order by Chairperson Liebenow at 6:30 p.m. with the following Roll Call:

Members Present: Liebenow, Hoy, Nitschke, Voss

Members Absent: McKinnon, Sabel

Others Present: Mayor Heron, Kathie Wild, Shelley Eilbes, Karen Christianson, Mike Kurutz, Brian Wendorff, Chuck Brockhaus, Ron Henkel, Sally Kahlhamer, Brian Paynter, Jerry Moede, David Pasbrig, Bob Smith, Sue Smith

Item #2 – Discuss/Recommend Updated Golf Course Management Contract.

Karen Christianson reviewed the changes that Brian Lanser from Quarles and Brady recommended. Brian Lanser was asked to review the contract due to the tax exempt bonds that are involved with the golf course. All the changes that Brian Lanser had recommended were agreed upon by Brian Wendorff. The mayor thanked the members of the golf course advisory subcommittee for all their hard work on the contract. He is looking forward to seeing this approved tonight. Motion by Voss, second by Nitschke to recommend the updated golf course management contract to council for approval. Motion carried unanimously.

Item #3 – Adjournment.

Motion by Nitschke, second by Voss to adjourn at 6:35 p.m. Motion carried unanimously.

Kathie Wild  
City Clerk