

The meeting was called to order by Ald. McKinnon at 6:32 p.m. with the following Roll Call:

Members Present: Ald. Nitschke, Ald. Voss, Ald. McKinnon, Brian Wendorff, Chuck Brockhaus, Dewy Crist
Members Absent: None
Others Present: None

Item #2 – Approve the Minutes of the December 19 2007 meeting.

Motion by Ald. Voss, second by Wendorff to approve the minutes of the December 19, 2007 meeting.
Motion carried unanimously.

Item #3 – Discuss/Recommend Changes to Golf Course Management Contract.

A. Management of Course, Pro Shop, Banquet Facility.

Everyone thought the draft of the new contract looks good. It was reviewed section by section.

1. Term of Management Contract

Agreed that this section is O.K.

2. Termination

Wendorff-Change this section to reflect equal partnership. All agreed.

3. Independent Contractor Status

Looks good but could use clarification.

4. Scope of Management Contract

Crist-Wording needs to be clearer. We need to add parking lot, building etc. After further discussion, it was agreed upon.

5. Insurance Coverage

Brockhaus-Did anyone check into how much interruption insurance we need? McKinnon is taking care of this on Thursday.

6. Establishment of Fees and Rules for Use of Golf Course

Agreed that this section is O.K.

7. Rules for Play by Children Under the Ages of 18

Agreed that this section is O.K.

8. Collection of Revenues and Payment of Expenses

Agreed that this section is O.K.

9. Debt Repayment

Agreed that this section is O.K.

10. Accounting to Mayville

Wording was made clearer. The GC budget is to be presented at the time of the City's annual budget process.

11. Establishment of Separate Account

Agreed that this section is O.K.

12. Inspection of Records

Agreed that this section is O.K.

13. Meetings

Agreed that this section is O.K.

14. Employees

Agreed that this section is O.K.

15. Taxes

Agreed that this section is O.K.

16. Assignment of Contract

Agreed that this section is O.K.

17. Management Fee

Agreed that this section is O.K.

18. Intent of Contract

Agreed that this section is O.K.

19. Monthly Report

Agreed that this section is O.K.

20. Annual Review

Delete this section. It is already covered in # 10.

21. Sale of Golf Course

Agreed that this section is O.K.

22. Non-Discrimination

Agreed that this section is O.K.

Wendorff asked if it was okay to start the search for an accountant and grounds keeper. This would be worded as a possible position. McKinnon is going to have these items added to the agendas for the appropriate committee meetings for further discussion. McKinnon will be making agreed upon changes to the draft contract and sending draft contract to city attorney for her review and modifications.

Item #4 – Set Time and Place of Next Meeting.

January 28th, 2008 at 6:30pm at City Hall.

Item #5 –Adjournment.

Motion by Ald Nitschke , second by Ald Voss to adjourn at 7:30p.m. Motion carried unanimously.

Mitch McKinnon, Secretary