

The meeting was called to Order by Joe Cheesebro with following Roll Call at 7:00 p.m.

Members Present: Joe Cheesebro, Rose Birr, Ald Pasbrig, Tom Pagel, Andy Klemme, Gene Frings, Tony Persha

Members Missing: Joel Hershberger, Mitch Steger, Tom Herman, Dan Stortz

Others Present: Lynne Klemme, Bob Parduhn, Brandon Nebl, Robert Miller

Item #2 Approve Minutes from the August 8, 2012 meeting.

Motion by Gene Frings, second by Tony Persha to approve the August 8, 2012 minutes. Motion carried 7-0.

Item #3 Citizen Comments.

Brandon Nebl requested that his name be removed from the Mayville Golf Club website listing him as superintendent. He was told it would be taken care of. Robert Miller had a payroll question. He was told to submit his request in writing to his supervisor, Bob Parduhn.

Item #4 Presidents Comments.

A. Golf Course Conditions – Course is ready for Fall depending on the weather.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Andy Klemme to approve the financial statements. Motion carried 7-0.

Item #6 Golf Course Manager Report.

- A. **Update on Events.** High School Cross Country meet was held at the course. There was slight damage, but nothing that can not be repaired. Chicago fire fighters coming for their second outing this year. Three weddings and three additional outings
- B. **Update on “New” Member Drive for Memberships.** Two new husband/wife memberships and two new family memberships.
- C. **Update on Golf Course Conditions.** Everything is good/healthy for winter. Fertilizer put on today.
- D. **Update on Golf Course Projects.** The three new tees are sodded and should be open in the next week or so for play. All tee boxes have been aerated. Greens will be aerated next week. Some tree trimming needs to be done. Need to maintain for winter.

Item #7 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Tabled until next meeting.

Item #8 Discussion of Clubhouse Remodel/Redesign. Tabled to next meeting.

Item #9 Update on Golf Course Managerial Contract with Possible Action/Recommendation. Ken Oeschner made a presentation on the managerial contract to Joe Cheesebro, Ald. Pasbrig and Mayor Moede. Mayor Moede suggested He make the presentation to the City.

Item #10 Discuss / Review with Possible Action Membership Fees / Course Fees. Discussion commenced. Ald. Pasbrig made motion, second by Tony Persha to increase membership by 2% and increase bar prices per recommendation of house committee. Motion carried 7-0.

Item #11 Discuss 2013 Budget. Joe presented budget work sheet requesting that Board Members review and make suggestion/recommendations by next meeting.

Next board meeting will be held on Wednesday, October 17 2012 at 7:00 p.m.

Item #12 Adjournment. Motion by Tony Persha, second by Gene Frings to adjourn meeting at 7:35 p.m. Motion carried 7-0.

Minutes submitted by Lynne Klemme.