

The meeting was called to Order by Tom Herman with following Roll Call at 6:00 p.m.

Members Present: Tom Herman, Joe Cheesebro, Gene Frings, Tony Persha, Dan Stortz, Mitch Steger, David Pasbrig, Rose Birr, Andy Klemme, Joel Hershberger, Tom Pagel

Member Missing: None

Others Present: Bob Parduhn, Lynne Klemme, Brandon Nebl

Item #2 Approve Agenda.

Motion by Joe Cheesebro, second by David Pasbrig to approve the agenda. Motion carried 11-0.

Item #3 Approve Minutes from the November 9, 2011, meeting.

Motion by Gene Frings, second by Tony Persha to approve the November 9, 2011, minutes. Motion carried 11-0.

Item #4 Citizen Comments.

Brandon Nebl read a prepared statement in regards to his employment with Mayville Golf Club, thanking the Board for his time at Mayville Golf Club and questioning his termination.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Joe Cheesebro to approve the financial statements. Motion carried 11-0.

Item #6 Golf Course Manager Report.

- A. Discuss Christmas Sale Results.** Sales of \$3,200.00. 26 punch cards sold for next golf season. Several interests in banquet booking. Sold some of the existing inventory.
- B. Report on Christmas Party Bookings.** Four parties in December and two in January.
- C. Report on Winterizing of the Golf Course.** Chemicals sprayed to tees, greens, and fairways. Tees signs removed. Ponds lowered. Pumps pulled. Pressured washed equipment. Cleaned shed.
- D. Report on Items to be completed for the Golf Course.** Sharpening/Grinding of reels.
- E. Discuss/Approve Banquet Hall Rental Rates.** Banquet rates were discussed. Rates of similar venues were discussed. Biggest competition in Mayville is the Park Pavilion. Should a discount be offered to Mayville residents? Motion by Joe Cheesebro, second by Tom Pagel to allow the Golf Club Manager to adjust rates per each event using his good judgment. Motion carried 11-0.

Item #7 Superintendents Report.

- A. No Report.**

Item #8 House Committee Report.

- A. No Report.**

Item #9 Golf Course Greens and Grounds Committee Report.

- A. No Report.**

Item #10 Report on Bachhuber Donation.

Bob Parduhn informed the Board that the entire amount requested of \$35,500.00 was approved by The Bachhuber Foundation. Also any requests for 2012 need to be submitted before February.

Item #11 Discuss/Approve 2012 Budget.

Discussion ensued on the 2012 Budget. Motion by Tom Pagel, second by Joe Cheesebro to base 2012 budget on 2011 actual numbers.

Item #12 Accept Nominations for President and vote on President.

Gene Frings nominated Joe Cheesebro for president, second by David Pasbrig. Motion by David Pasbrig to close nominations. Nomination carried 11-0.

Item #13 Accept Nominations for Vice-President and vote on Vice President.

Dan Stortz nominated Tony Persha for vice-president, second by Tom Herman. Nomination carried 11-0.

Item #14 Accept Nominations for Secretary/Treasurer and vote on Secretary/Treasurer.

Motion by Tom Herman, second by Andy Klemme to post-pone nomination until January meeting.
Motion carried 11-0.

Item #15 Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Discussion of Superintendent's Salary.

Post-Poned to Finance Committee meeting to have a proposal at January meeting.

Item #16 Set Date and Time of Next meeting.

Next meeting will be January 10, 2012, at 6:30 p.m.

Item #17 Adjournment.

Motion by Ald. Pasbrig, second by Andy Klemme to adjourn the meeting. Motion carried 11-0.

Minutes submitted by Lynne Klemme.