

GOLF COURSE SUB COMMITTEE

AUGUST 26, 2009

The meeting was called to Order by Ald. Pasbrig with the following Roll Call at 4:00 p.m.

Members Present: Ald. Pasbrig, Ald Hoy, Ald. Voss, Tom Herman, and Brian Wendorff.
Brian Wendorff joined the meeting at 4:07 p.m.

Members Absent:

Item #2 Elect Chairperson of Sub-Committee:

Motion made by Ald. Voss, second by Ald. Pasbrig to Elect Tom Herman as Chairperson.

Motion carried unanimously. Brian Wendorff was not present at this time.

Item #3 Elect Secretary of Sub-Committee:

Motion made by Ald. Voss, second by Tom Herman to Elect Ald. Pasbrig as Secretary. Motion

carried unanimously. Brian Wendorff was not present at this time.

Item #4 Discuss/Recommend Possible Changes to the Golf Course Contract:

Chairperson, Tom Herman led the discussion through the Management Contract for Mayville Golf Course and Golf Club Building.

The following were recommended as possible changes to the Golf Course Contract.

Page 1. second line of the first paragraph would read ... currently in use as an eighteen-hole golf course and golf club facilities in the City of Mayville ...

Page 1. paragraph that starts AND, WHEREAS, the City of Mayville is the owner of the following lands and equipment (as presented in Attachment B) upon which has been developed an addition to the original nine-hole golf course:

Page 2. paragraph under 4. Scope of Management Contract

Starting with the 4th line it would read ...maintenance, snowplowing, resurfacing of the parking lot, clubhouse and permanent fixtures. Deleted would be the balance of this line. Following the sentence ending with fixtures the following would be inserted. (Refer to Grounds and House Equipment list as attached as Exhibit B.)

Page 3 under 5. Insurance Coverage.

Add to the line that reads Mayville shall insure the buildings and equipment (Refer to Grounds and House Equipment list as attached as Exhibit B.)

Page 4 under 10 Accounting to Mayville

The second paragraph would change the meeting date from March to August/September.

The recommended possible changes to the Golf Course Contract were approved on a motion by Ald. Voss and second by Ald. Hoy. Motion carried unanimously.

Issues were discussed that the committee would like to have clarification on. They were:

1. On page 5 of the contract under **Meetings** the question is does the Manager have to send notice of meetings to the City Clerk? The issue is that the timing of noticing meetings often time conflicts with the ability of the golf course to operate/ purchase equipment that does not have to come before the Finance Committee.
2. Also under **Meetings** the Golf Course Board of Directors will make sure that the Council member representative will not vote on issues brought before the Mayville Golf Course at their meetings.

Ald. Pasbrig will talk with the City Clerk and get back to the others regarding these two issues.

The committee then reviewed the current listing of equipment and each item was listed as either city responsibility or golf course responsibility. There were four exceptions that need to be decided. They were the chest freezer for food, ice machine, and two stand up freezers for food. The question at issue was these pieces of equipment are mobile or permanently attached to the facility.

Tom Herman said that he will work with the Golf Course Manager to update the Grounds and Equipment List and will provide definition to the question of the four pieces of equipment noted in the paragraph above.

Item #5 Set Possible Future Meeting:

A future meeting will be called when Ald. Pasbrig and Tom Herman have completed their assignments.

Item #6 Adjournment:

Meeting was adjourned at 6 p.m. with a voice vote of unanimous consent.

Minutes submitted by Ald. Pasbrig