

SPECIAL GOLF COURSE OPERATIONS COMMITTEE

December 26, 2016

The meeting was called to Order by Jon Jacobs with the following Roll Call at 9:00 a.m.

Members Present: Jon Jacobs, Dave Pasbrig, Stu Strook, Mike Baerwald, Gene Frings, Gene Herman, Nathan Schellpfeffer

Members Missing: None.

Others Present: None.

Item #2 Citizen Comments. None.

Item #3 Convene into Closed Session Pursuant to Section 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. Discuss hiring process for Golf Course Superintendent.

Motion by Dave Pasbrig, second by Mike Baerwald to convene into closed session at 9:05am. Motion carried 7-0.

b. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Dave Pasbrig, second by Gene Herman to reconvene into open session at 9:50 am. Motion carried 7-0.

Item #4 Adjournment. Motion by John Jacobs, second by Gene Herman to adjourn at 9:50 am. Motion carried 7-0.

Minutes submitted by Dave Pasbrig via phone. Drafted by Sara Decker, City Clerk.