

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 7:03 p.m.

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

Members Missing: Jason Marsh

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the September 11, 2013 meetings.

Motion by Andy Klemme, second by Tony Persha to approve the September 11, 2013 minutes. Motion carried 6-0.

Item #3 Citizen Comments. Nettie and Dave Herman voiced their concern on the possible future elimination of private carts.

Item #4 Presidents Comments.

A. Golf Course Greens Insurance Endorsement. The City has added Greens Insurance to the City's insurance policy for balance of 2013 and will continue the coverage into 2014.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tony Persha, second by Ald. Pasbrig to approve the financial statements. Motion carried 6-0.

Item #6 Golf Course Manager Report.

- A. Banquet Hall Updates.** Gleason Reel has an event scheduled in October. Cross Country meet October 17th. Cross Country Sectionals October 26th.
- B. Update on Course Conditions.** Greens are completely healed from aeration. Cart paths were flatten and smoothed. Irrigation blowout scheduled for October 21. Snow mold treatment scheduled to be applied the first week in November.
- C. Fall Projects Golf Course, Aeration, Tree Trimming, Tee Box Expansion.** As mentioned previously aeration complete. Will work on tee box expansion and lay sod in Spring. A few trees still need to be trimmed.
- D. Discuss/Approve 2014 Membership Fees.** Motion by Gene Frings to increase 2014 membership fees 2% and to have this amount include sales tax, second by Tony Persha. Motion carried 6-0.

Item #7 Discussion of Bachhuber Foundation Request Letter with Possible Action. Motion made by Tony Persha to approve Bachhuber Request Letter, second by Gene Frings. Motion carried 6-0.

Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Don Neitzel is checking with the County to use prisoners to clean ditches.

Item #9 Adopt next meeting date of November 13, 2013 at 6:00 p.m. and Adjourn. Motion by Ald. Pasbrig to hold next meeting on Wednesday, November 13, 2013 at 6:00 p.m. and to adjourn current meeting at 7:45p.m., second by Gene Frings. Motion carried 6-0.

Minutes submitted by Lynne Klemme.