

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

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

Members Missing: None

Others Present: Lynne Klemme, Bob Parduhn

Item #2 Approve Minutes from the December 12, 2012 meeting.

Motion by Ald. Pasbrig, second by Rose Birr to approve the December 12, 2012 minutes. Motion carried 7-0.

Item #3 Citizen Comments.

None.

Item #4 Presidents Comments.

A. Committee Appointments for 2013. President Joe Cheesebro handed out committee appointments for 2013 as follows: Finance Committee: Gene Frings – Chairperson, Rose Birr, Tony Persha, Joe Cheesebro; Greens/Grounds Committee: Tony Persha – Chairperson, Gene Frings, Andy Klemme, Bob Parduhn; Building/House Committee: Tom Pagel – Chairperson, Rose Birr, Andy Klemme, Bob Parduhn; Nominations/Membership Committee: Tom Pagel – Chairperson, Rose Birr, Joe Cheesebro.

Item #5 Review/Approve of Financial Statements.

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

Item #6 Golf Course Manager Report.

A. Membership Update. Approximately \$40,000.00 in early bird memberships was received for 2013. A few 2012 senior members went to punch cards instead of buying a membership.

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 until next meeting.

Item #9 Update on Golf Course Managerial Contract with Possible Action/Recommendation. Tabled until next meeting.

Item #10 Adopt next meeting date of February 20, 2013 at 7:00 p.m. and Adjourn. Motion by Tony Persha to hold next meeting on **Wednesday, February 20, 2013** at 7:00 p.m. and to adjourn current meeting at 7:15 p.m., second by Tom Pagel. Motion carried 7-0.

Minutes submitted by Lynne Klemme.