

---

**GOLF COURSE OPERATIONS COMMITTEE****NOVEMBER 14, 2012**

---

The meeting was called to Order by Joe Cheesebro with the following Roll Call at 6:05 p.m.

**Members Present:** Joe Cheesebro, Rose Birr, Tom Pagel, Andy Klemme, Gene Frings, Tom Herman, Dan Stortz, Mitch Steger.

**Members Missing:** Joel Hershberger, Tony Persha, Ald. Pasbrig.

**Others Present:** Lynne Klemme, Bob Parduhn

**Item #2 Approve Minutes from the October 17, 2012 meeting.**

Motion by Rose Birr, second by Gene Frings to approve the October 17, 2012 minutes. Motion carried 8-0.

**Item #3 Citizen Comments.**

None.

**Item #4 Presidents Comments.**

**A. Discuss Bachhuber Letter for 2012-2013.** Following December meeting a letter will need to be drafted to the Bachhuber Foundation with any requests for 2013. Suggestions for items for which the Bachhuber monies could be used: Tee Signs, Asphalt for cart paths, Trees, Shrubs, Jr. Golf Clubs, Bar Dishwasher, Greens Mower.

**Item #5 Review/Approve of Financial Statements.**

Financials were then reviewed. Motion by Gene Frings, second by Andy Klemme to approve the financial statements. Motion carried 8-0.

**Item #6 Golf Course Manager Report.**

**A. Update on Tree Trimming.** Trimming on back nine completed with current equipment. Very little trimming needed on front nine.

**B. Update on Golf Course Conditions.** All winter chemical applications have been applied. All equipment winterized. All pumps have been pulled. Flags were pulled on Friday, November 9. Course officially closed Sunday, November 11.

**Item #7 Clubhouse.**

**A. Update on Banquets.** Three Christmas parties scheduled for December. Already have a few weddings booked for 2013. Pro Shop Christmas Sale will be held December 6, 7 & 8.

**Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action.** Tabled until next meeting.

**Item #9 Discussion of Clubhouse Remodel/Redesign.** Tabled until next meeting.

**Item #10 Update on Golf Course Managerial Contract with Possible Action/Recommendation.** A meeting is in the process of being scheduled between Contract Committee and City.

**Item #11 Adopt next meeting date of December 12, 2012 and Adjourn.** Motion by Gene Frings to hold next meeting on Wednesday, December 12, 2012 at 7:00 p.m. and to adjourn current meeting at 6:40 p.m., second by Dan Stortz. Motion carried 8-0.

Minutes submitted by Lynne Klemme.