

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

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

Members Missing: Joel Hershberger

Others Present: Lynne Klemme, Bob Parduhn

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

Motion by Gene Frings, second by Tony Persha to approve the September 12, 2012 minutes. Motion carried 10-0.

Item #3 Citizen Comments.

None.

Item #4 Presidents Comments.

None.

Item #5 Review/Approve of Financial Statements.

Financials were then reviewed. Motion by Tom Herman, second by Andy Klemme to approve the financial statements. Motion carried 10-0.

Item #6 Golf Course Manager Report.

A. Fall Aeration Update. Aerating of tees, greens and fairways is done.

B. Update on Tree Trimming. Trimming overgrowth started this week. Only trimming the nicer trees, ie. Maples, not the Willows. Have already removed nine dump truck loads. The two arborvitaes on hole number 10 were removed and mowing fairway farther to the west.

C. Update on Golf Course Conditions. Grass growth has slowed down. Letting sand traps go. Water lines will be blown out October 22. Will water one more time real good prior to lines being blown out. Planted seeds on greens that needed it. Reshaping cuts around greens and collars.

D. Staffing Update. Only two employees remaining on the course – Bob Parduhn and one other employee.

Item #7 Clubhouse.

A. Update on Banquets. Gleason Reel lunches on October 18 and in November. Veolia has an upcoming event. Wedding in November.

B. Update on Hours Operation. Pro Shop hours currently 9 – 5 based on weather and/or usage. Bar closed. Will open bar, if course is busy or if something is needed and the person running the pro shop is Amy or Zack, both have bartender license.

Item #8 Discussion of Drainage Ditch Issue on Holes 4, 5, and 6 with Possible Action. Easement given to Weigand's and Thomas's clearly shows that the City is responsible for keeping the ditch clean. City Engineer will present his recommendations to the City.

Item #9 Discussion of Clubhouse Remodel/Redesign. Finance Committee made suggestions as to what might need to be done. The clubhouse was built 20 years ago. The current layout does not flow. An Architect may be needed to redesign. Some suggestions – move door to face parking lot, move bar closer to dance floor. Suggestion was made to set up a remodeling committee and a possible Capital Improvement Fund. No action was taken. Tony Persha will look into a different way to lock up rental carts. Will present to board at next meeting.

Item #10 Update on Golf Course Managerial Contract with Possible Action/Recommendation. Currently on hold due to City budget process.

Item #11 Discuss 2013 Budget with Possible Action. Joe presented 2013 budget developed by Finance Committee. Budget was reviewed. Motion by Tom Herman, second by Tony Persha to approve 2013 budget. Motion carried 10-0.

Item #12 Discussion with Possible Action on Meeting Date and Time. Following discussion, Tom Pagel made a motion to hold all future board meetings on the second Wednesday of the month at 7:00 p.m.

Next board meeting will be held on Wednesday, November 14 2012 at 6:00 p.m., followed by Mayville Golf Club's annual meeting at 7:00 p.m.

Item #13 Convene into Close 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. Discussion of Performance Evaluations and Compensation.
- B. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Tom Herman, second by Tony Persha to convene into closed session at 7:58 p.m., for the purposes of Performance Evaluations and Compensation, 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 and to include the Golf Course Board. Motion carried 10-0.

Motion by Tony Persha, second by Ald. Pasbrig to reconvene into open session at 8:30 p.m. and to authorize a bonus for 2012 to be paid by December 31, 2012, to Course Manager and Bar Manager. Motion carried 10-0.

Item #14 Adjournment. Motion by Tony Persha, second by Gene Frings to adjourn meeting at 8:37 p.m. Motion carried 10-0.

Minutes submitted by Lynne Klemme.