

SPECIAL JOINT FINANCE & PARK AND RECREATION COMMISSION NOVEMBER 17, 2015

The meeting was called to order by Ald. Longo at 5:30 p.m. with the following Roll Call:

Members Present: Ald. Hohmann, Ald. Longo, D.J. Legas, Darlene Smith, Brian Thom, Corey Held, Rhonda Luehring

Members Absent: Ald. Toellner

Others Present: Mayor Redeker, Mike Kurutz, Ald. Boelk, Ald. Schmidt, Harold Joe Cheesebro

Item #2 –Citizen Comments.

Harold Joe Cheesebro Jr., 234 Brookside Drive, Mayville commented the intent of the current board MGCI is to run the business as long as they possibly can.

Rob Boelk, 235 N Clark St, Mayville questioned whether the cross country meets and the high school golf team would to be able to continue to use the Mayville Golf Course.

Dave Pasbrig, 75 Shore Ln., Mayville stated the intent tonight is to determine if this is excess property. The board is not looking at this property to be sold and want to continue to run it. They would like the city to maintain it and keep it as an asset to the city.

Bob Smith, 5 Cottonwood Ln., Mayville stated the first thing that needs to be decided is if the Mayville Golf Course is for sale. It is definitely being used, it is needed by somebody. No action is required unless you determine it is unneeded, unnecessary and cannot continue. The Golf Course was a gift to the City from the Golf Club in the 1930's. Nine of the holes were purchased 5 years ago for \$600,000. Good government would indicate the people in the city decide to sell the Mayville Golf Course.

Item #3 – Discuss/Recommend the Mayville Golf Course at 325 South German Street, Mayville, Parcel #251-1216-2424-001, or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville and to possible recommend the Sale of Said Property.

The mayor received a letter of interest to purchase the Mayville Golf Course from MGT Properties LLC. Marc Trott stated in the letter he intends to make an offer to purchase the Mayville Golf Course real estate and equipment from the City of Mayville. Horicon sold their golf course for \$420,000 which was basically for the buildings and grounds and it is to be kept an 18 hole golf course for the next 5 years and the city would have the first right to buy it back. The current lease agreement with the board is up at the end of 2016. A new managerial contract will need to be negotiated for 2017. The Mayville Golf Club Board has a revised proposal ready to negotiate with the City to for them to continue to operate the Mayville Golf Course. There has not been an offer to purchase at this time for the Mayville Golf Course. We have no idea what it is appraised for. There is not enough information at this time to make this decision.

Motion by Ald. Hohmann, second by Ald. Longo to Recommend the Mayville Golf Course at 325 South German Street, Mayville, Parcel #251-1216-2424-001, or a portion thereof, to be considered Excess, Unneeded, Unnecessary, and surplus to the needs of the City of Mayville and to possibly recommend the Sale of Said Property. Motion failed 2-5. D.J. Legas, Rhonda Luehring, Corey Held, Brian Thom and Darlene Smith voted no.

Item #4 – Adjournment.

Motion by Ald. Hohmann, second by Ald. Longo to adjourn at 5:53 p.m. Motion carried unanimously.

Darlene Smith, City Clerk