

The meeting was called to order by Ald. Sertich at 5:45 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Schmidt, Ald. Boelk, Ald. Redeker, Ald. Toellner

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Katie Leb, Mike Kurutz, Lisa Schmitt, Dave Pieper,
Joe Cheesebro

Item #2 – Approve the Minutes of the September 16, 2013, and October 14, 2013, meetings.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the minutes of the September 16, 2013, and October 14, 2013, meetings. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Monthly Financial Report.

Deanna reported on the financials as on the report that is attached to the minutes.

Item #5 - Golf Course Update.

A. Financials Update.

Joe Cheesebro gave the Golf Course Report. He noted the financials in their packets. He stated that there is \$70,000 in savings. The rent will be paid. 2012 income taxes were paid. The requirements of the audit are being met. The budget will be presented by December 1. The Bachhuber letter will come forward. He noted the Toro has 5,400 plus hours which equates to 300,000 plus miles. He noted three new TVs were donated.

B. Membership Update.

There will be a 2% increase across the board.

C. Banquet & Outings Update.

There are two dates open in 2014. 2014 is filling up fast.

D. Building and Course Update.

The course has had the final application of winterization. The course will close the first or second week of November. Once there is frost the carts cannot go out.

E. Staff Update.

No Report.

F. Long Term Maintenance Report.

No Report.

Ald. Schmidt commented to pass on the message of job well done to the golf course. Ald. Sertich and the Mayor agreed.

Item #6 – TAG Center Report.

A. Membership/Activities Updates.

Lisa reported that member registration started today for the November Aquatic and Fitness Classes. The Fall / Winter Swim Lessons are in the third of eight week sessions and there are approximately 135 participants. Last month’s payment for Silver Sneakers was \$2,668, and there were 230 people in attendance for Silver Sneakers. Kari Smalley held a Zumbathon fundraiser last Friday for breast cancer awareness. \$1,042 was raised in two hours. There will be a new aquatic fitness class called barbells and noodles. The scuba dive class will be on December 14th at 9 a.m. Lisa reported that the ATM machine would be too expensive, at \$10,000 plus a yearly maintenance fee.

B. Maintenance – Updates.

Dave Pieper reported that the pool is open and there have been many good comments on how smooth the bottom is. Everyone missed the pool and is happy it is open again.

On September 19, there was a bad lightening storm and took out the main pool pump variable speed drive and other parts on the control. The drive was replaced, and they are running in manual right now until the control is fixed. Neuman pools have been out numerous times. On October 15, it was found the old handrail is cracked and will be replaced asap. It will cost \$500-\$1,000 to repair. These repairs will be paid for by the Bachhuber grant money.

Item #7 – Discuss/Recommend TAG Center Personal Trainer Contract.

Lisa Schmitt gave an update on the TAG Center Personal Trainer Contract. She noted that Sue Retzlaff is an employee that has been with the City for eleven years. She works in the fitness department and when she started there were no personal trainer fees. She was doing that as a benefit to her. She is running a business from the TAG center. Then, Roy Smalley wanted to do personal training also. Lately, there have been questions and concerns, and there is not a contract in place for the personal trainers. It has created headaches. Sue presented letters to the Council and they can read why she feels she does not need to pay the fees. Roy Smalley came to Lisa and stated that he wants to use the pool whenever he chooses too. Roy sent a letter to the Mayor that his fees should be reduced. Lisa noted that a contract is needed for the Personal Trainers. She researched other facilities and has been working with the City Attorney. The client has to be a member or pay the daily fee. There needs to be consistency. Ald. Sertich commented that there have been times that members cannot use equipment because someone else is using the equipment. The trainers are certified and carry their own liability insurance. Ald. Redeker commented that the trainers are using a public facility. The item will come back to a future meeting.

Ald. Redeker left at 6:27 p.m.

Item #8 – Discuss/Recommend 2013 TAG Center Capital Improvements.

Dave Pieper introduced the items. He commented on the drinking fountains/bubblers. He commented the quotes are close. Dave commented he prefers to keep the work local. Motion by Ald. Boelk, second by Ald. Schmidt to recommend Bernhard Plumbing. Motion carried 5-0.

Dave introduced the pool lighting and noted the bids. Dave commented that each contractor basically noted what they wanted to do. His thoughts are to go with Steiner Electric. Motion by Ald. Pasbrig, second by Ald. Schmidt to recommend Steiner Electric. Motion carried 5-0.

Lisa introduced information on the Life Fitness. Discussion of the equipment ensued. Some of the equipment is twelve years old and needs replaced and is depreciable. Ald. Schmidt questioned if it is spring loaded. He noted to look at. Motion by Ald. Pasbrig, second by Ald. Sertich to recommend the Life Fitness Equipment. Motion carried 5-0.

Item #9 – Discussion Recommendation of the 2014 City Budget.

Ald. Sertich pointed out the 2% Expenditure Restraint has been met with modifications. She noted the change for the fire inspections as requested by the fire chief. She noted the capital improvement fund reduction. She noted that Phil Cosson will come in next month in regards to the refunding of bonds. Ald. Sertich commented that the landfill item is in place for an obvious reason, you may want to look at this very seriously and reduce it down next year. Ald. Sertich noted that this is subject to receiving the assessed values. That will come prior to the public hearing. We are making the \$365,000. Motion by Ald. Sertich, second by Ald. Pasbrig to recommend the 2014 Budget with a \$2,791,183 tax levy with slight modifications if needed. Motion carried 5-0.

Item #10 – Adjournment

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 7:02 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk