

The meeting was called to order by Ald. Sertich at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald. Redeker, Mike Kurutz, Lisa Schmidt, Tom Herman, Roger Williams, Bill Linzenmeyer, Barry Hoerz, Sally Kahlhamer, Ben Brown, Stacy Shewey

Item #2 – Approve the Minutes of the February 21, 2011, and the March 14, 2011, meetings.

Motion by Ald. Sertich, second by Ald. Schmidt to approve the minutes of the February 21, 2011, and the March 14, 2011, meetings. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Motion by Ald. Schmidt, second by Ald. Schaefer, to take the agenda out of order and move item number 8 Up in the Agenda. Motion carried unanimously.

Item #8 – Discuss/Recommend the HealthWays Provider Agreement (Silver Sneaker Fitness Program) for the TAG Center.

Lisa Schmidt gave an introduction to the item. She noted that the Silver Sneaker Fitness Program had been applied for in the past. Recently an insurance company recommended the TAG center. A Silver Sneakers representative came to the TAG center. The City Attorney reviewed the contract and approved it. This is a program for supplemental insurance plans. Lisa noted that they will train two members for free and send \$1500 in equipment for free. It was noted that this is a national plan that could result in little to no cost to the user. There is a Senior Wellness Day on May 25th, 2011, from 10 a.m. until 3 p.m. Ald. Redeker suggested keeping a pre-registration list for those that are interested. Ald. Pasbrig noted that there are no start up costs to the City. Motion by Ald. Schmidt, second by Ald. Schaefer to recommend the HealthWays Provider Agreement (Silver Sneaker Fitness Program) for the TAG Center. Motion carried unanimously.

Item #4 – Treasurer's Report.

A. Monthly Financial Report.

Kathie Wild reviewed and explained the financial reports.

B. Year End Audit Update.

Kathie Wild noted the 2010 Audit was in March. She does have a draft of the audit. The auditors are scheduled to come to the May 9, 2011, Common Council Meeting.

C. Discuss/Recommend Moving Money from the Local Government Investment Pool to BBE Community Investment Partners, LLC.

Kathie Wild gave history to the item. She noted that the representative was at a previous meeting. The reason for looking into this is for a better return on investments. This item will come back with more information.

Item #5 - Golf Course Update.

A. Financials Update.

Tom noted the financials show a loss of \$7,900. He noted that they are trying to cut costs and watch staffing.

B. Membership Update.

Tom noted that membership is down.

C. Banquet & Outings Update.

Tom reported that they are developing couples leagues that is open to all.

D. Building and Course Update.

Tom reported on a Membership Clean Up day. 35 people helped including members and High Schoolers.

E. Staff Update.

Staff is being monitored to minimize costs as much as possible.

F. Long Term Maintenance Report.

Tom reported that they are going forward with the insulation at the Golf Club.

Ald. Sertich noted concern with the financials and the membership. She questioned how the loss was going to be offset. Tom Herman reported that the golf course is not spending on wishlist items. There has been little income because of the weather. Ald. Sertich commented that there is a reduction in payroll. Ald. Pasbrig noted concern of the rental prices and questioned if they were comparable. Tom commented that they are being more aggressive in getting outings and banquets. There was a new chandler installed and a new gazebo in hopes of making the golf course more attractive for weddings.

Item #6 – Discuss/Approve Youth Dance Fundraiser for Swim Team on May 13, 2011.

Motion by Ald. Schmidt, second by Ald. Schaefer to Approve Youth Dance Fundraiser for Swim Team on May 13, 2011. Mike Kurutz noted that new swimsuits are needed. There are 25-30 kids. He talked to the Police Department about the use of one of their days for the fundraiser dance. There will be volunteers to chaperon the dance. Motion carried unanimously.

Item #7 – Discuss/Approve EMS Mother’s Day Breakfast, May 8, 2011, at the American Legion.

Motion by Ald. Schmidt, second by Ald. Sertich to Approve the EMS Mother’s Day Breakfast, May 8, 2011, at the American Legion. This is an annual event. The dollars to go the EMS for equipment. Motion carried unanimously.

Item #9 – Vendor Savings Discussion.

Ald. Sertich reported that they are looking at savings with the copier vendor at this time and more information will come.

Item #10– July 3, 2011, Fireworks Update.

Ald. Sertich commented that they are looking for non-profit organizations to work in the concession stand. Nothing has been locked in. Mayor Moede commented that there has been interest from the Rotary and Lions Clubs.

Item #11 – Adjournment

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn at 5:47 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk