

GOLF COURSE SUB COMMITTEE

JANUARY 18, 2010

The meeting was called to Order by Chairperson Tom Herman with the following Roll Call at 4:30 p.m.

Members Present: Ald. Pasbrig, Ald Smith, Ald. Voss, Tom Herman

Members Absent: Brian Wendorff

Others Present: Ald. Moede, Deanna Boldrey

Item #2 Approve Minutes from August 26, 2009.

Motion made by Ald. Pasbrig, second by Ald. Voss to approve the minutes. The minutes were reviewed. It was noted that the Clerk should follow up with the City Attorney in regards to the Golf Course Operations Committee being held to the Open Meetings Law as cited in the Mayville Municipal Code Section 22-11. Motion Carried.

Item #3 Discuss/Review Equipment Responsibility List.

The equipment list was reviewed line item by line item. It was noted that the list was to set who was responsible for replacing the items on the list, not necessarily who was responsible for insuring. There were no changes on page one. The irrigation items were discussed at length. Tom Herman noted that the club has no means to borrow \$250K or \$350K to replace the irrigation. Of the irrigation system items listed on the equipment list it was agreed that the Watertronics Control Panel is the City's responsibility and the Vari Time could be the City's responsibility. Tom was going to check on this item.

It was decided that the Alto Sham Oven is the Club's responsibility.

It was noted to add the words Partitions to the Bathroom Fixtures.

Discussion about the beer tappers ensued. Ald. Voss noted that these are usually installed by the distributor, Ald. Smith agreed. The Beer Tappers were marked as the Club's responsibility with Tom double checking on the item. The copy machine was going to be removed from the list. Ald. Voss questioned the dishwasher. Tom was to check if it was rented. Ald. Voss noted that the flag needs replaced. It was noted to change the equipment list from Intercom System to Speaker System. It was noted to change the siding on the equipment shed to the City's responsibility. The telephone system was questioned. It was noted that it could be portable. It was questioned if the telephone system was owned by a different company. It was noted that the window shades and curtains were custom and made special for the windows.

Item #4 Discuss/Recommend Possible Changes to the Golf Course Contract.

The contract will be discussed at the next meeting.

Item #5 Set Possible Future Meeting.

A future meeting was set for February 11, 2010 at 4:30 p.m.

Item #6 Adjournment.

Motion made by Ald. Pasbrig, second by Ald. Smith to adjourn at 6:01 p.m. Motion Carried.

Deanna Boldrey, City Clerk