

GOLF COURSE SUB COMMITTEE

FEBRUARY 11, 2010

The meeting was called to Order by Chairperson Tom Herman with the following Roll Call at 4:31 p.m.

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

Members Absent:

Others Present: Ald. Moede, Deanna Boldrey

Item #2 Approve Minutes from January 18, 2010.

Motion made by Ald. Pasbrig, second by Ald. Voss to approve the minutes. Motion Carried.

Item #3 Clerk to Report on Ordinance 22-11 Mayville Golf Course Operations Committee.

The Clerk reported on the item from the city attorney that the Golf Course Operations Committee is a governmental body as defined by state law. Even if the City changed the ordinance, the committee would still be subject to the open meetings requirements.

Item #4 Discuss/Review Equipment Responsibility List.

The equipment list was reviewed. It was noted that the copy machine is leased by the club and should be removed from the list. The irrigation system was also discussed. It was noted to add the pressure tank to the list for irrigation, under club. It was questioned why the second shed would not be under the city's responsibility. Ald. Smith noted that the pumphouse is used for the irrigation system, and it should be the Club's responsibility.

Item #5 Discuss/Recommend Possible Changes to the Golf Course Contract.

Tom Herman noted that the contract should be fair to the Golf Course and to the City. Ald. Smith commented that the golf course has not been a burden to the taxpayer. Information from the Golf Course auditors was discussed.

Item #6 Set Possible Future Meeting.

A future meeting was set for March 18, 2010 at 4:30 p.m.

Item #7 Adjournment.

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

Deanna Boldrey, City Clerk