

**GOLF COURSE SUB COMMITTEE**

**MARCH 18, 2010**

The meeting was called to Order by Chairperson Tom Herman with the following Roll Call at 4:34 p.m.

Members Present: Ald. Pasbrig, Ald Smith, Tom Herman, Brian Wendorff (5:12 p.m.)

Members Absent: Ald. Voss

Others Present: Ald. Moede, Deanna Boldrey

**Item #2 Approve Minutes from February 11, 2010.**

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

**Item #3 Discuss/Review Equipment Responsibility List.**

The equipment list was reviewed. It was noted that the furnace over the bar has problems. The cylinder is loaded with pin holes and needs repaired. Ald. Smith suggested that there should be an annual inspection done with a maintenance contract. It was noted that the parking lot is usable but needs replaced, and that the pressure tank as a couple holes in it.

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

Tom Herman introduced the item. Discussion of where monies are held ensued. Tom Herman noted that there should be interest on the \$30,000 kitchen fund amount. Motion by Ald. Smith, second by Ald. Pasbrig to recommend that the \$30,000 in section 8 increase to \$35,000, General Golf Course Improvement Fund, and that money and any other monies generated to be used by MGCI shall be invested in a way compatible to its use and most productive. Ald. Smith noted that the golf course recovery rate is more than 100% and that the golf course does not cost the city anything. He continued that when the bonds are paid the golf course can then turn a profit.

**Item #6 Set Possible Future Meeting.**

Motion by Tom Herman, second by Brian Wendorff to set a tentative meeting for April 21<sup>st</sup>, 2010, depending on Kathie Wild's schedule. Motion carried.

**Item #7 Adjournment.**

Motion made by Ald. Pasbrig, second by Ald. Smith to adjourn at 5:50 p.m. Motion Carried.

Deanna Boldrey, City Clerk