

The meeting was called to order at 5:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Smith, Ald. Toellner, Ald. Henkel, Ald. Olson, Ald. Forster

Members Absent: None

Others Present: Lois Krueger, Sara Decker

**Citizen Comments.** None.

**Discuss/Approve advertisement for leasing the golf course.**

There was discussion on the advertisement. The Mayor would like to add experience and financial information along with referrals. The City would do replacement and the lessee would do maintenance. There was discussion that some of these may be negotiable and would be part of the contract. Ald. Frings also discussed private carts, which also would be part of the contract, not the ad. There was discussion of events that will need to be added to the contract. The advertisement as it is ok for the initial offer, but when it comes to the lease we will need to put more in there. There was discussion of obtaining a packet at the Clerk's office. We will need to advise of liquor license requirement. There was discussion on where to advertise. There are a number of interested parties already. There was discussion on how to respond to inquiries. We are working with a time constraint if it needs to be open in spring. We will update the City's website with lease info. There was discussion on which newspapers and internet sites as well as sending a press release.

Motion by Ald. Henkel, second by Ald. Forster to post the ad as is in the Fond du Lac Reporter and Daily Citizen once per week until December 1<sup>st</sup>, as well as on the internet, with payment coming from the general fund to be capped at \$2,000. Motion carried 6-0.

**Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Motion by Ald. Olson, second by Ald. Forster to convene into closed session at 5:36 pm. Motion carried 5-1 (Ald. Smith voted No).

- a) Discuss Golf Course Contract.
- b) Reconvene into Open Session with Possible Action.

Motion by Ald. Forster, second by Ald. Henkel to reconvene into open session at 5:58 pm. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Toellner to accept the changes to the Termination and Release Agreement with the Mayville Golf Club. Motion carried 6-0.

**ADJOURNMENT.**

Motion by Ald. Forster, second by Ald. Henkel to adjourn the meeting at 5:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk