

The meeting was called to order at 6:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Gene Frings, Scott Hurst, Russ Schroeder

Members Absent: Ann Martel, Teri McFarlane

Others Present: Sara Decker

Item #2 Pledge of Allegiance.

Item #3 Citizens Comments.

None.

Item #4 Introduction of Committee Members.

Item #5 Discuss Scope of the Golf Course Advisory Committee.

It was discussed that the committee was established to be a liaison between the City and the management company, MGT. They would like the committee to give feedback to both parties. They will meet approximately quarterly unless there is something big that comes up. They will contact the Clerk before to prepare an agenda.

Item #6 Elect a chairperson.

Motion by Scott Hurst, second by Ald. Frings to nominate Russ Schroeder.

Motion carried unanimously.

Item #7 Elect a secretary.

Motion by Scott Hurst, second by Ald. Frings to nominate Teri McFarlane.

Motion carried unanimously.

Item #8 Set next meeting date.

Motion by Russ Schroeder, second by Scott Hurst to set the next meeting date for Tuesday, June 12, 2018 at 5PM at the golf course. Motion carried unanimously.

Item #9 Adjournment.

Motion by Ald. Frings, second by Russ Schroeder to adjourn the meeting at 5:09 p.m. Motion carried unanimously.

Sara Decker, City Clerk