AGENDA OF MATTERS TO BE CONSIDERED BY THE GOLF COURSE AD HOC COMMITTEE

5:00 p.m. Wednesday, November 16, 2022

CITY-COUNTY GOVERNMENT CENTER, ROOM H 160 S. MACY STREET, FOND DU LAC

- 1. Call meeting to order.
- 2. Approve minutes from the September 28, 2022, meeting.
- 3. Members of the public who wish to address the committee on specific agenda items must register their requests at this time with such comments subject to the reasonable control of the committee chair as set forth in "Robert's Rules of Order."
- 4. Discussion on Washington County Golf Course tour.
- 5. Discuss other golf course operations.
- 6. Golf Course Updates.
 - a. Year to date rounds and revenues.
 - b. Review of past and upcoming events.
- 7. Discuss golf course fees and rates.
- 8. Bar and Grill Concessionaire contract update.
- 9. Golf professional contract update.
- 10. Discuss potential future options for Rolling Meadows Golf Course.
- 11. Next steps.
- 12. Future agenda items and meeting dates. Tour the current clubhouse and meeting room and discuss options for future changes/improvements/replacement.
- 13. Adjournment.

A quorum of the Finance, Personnel and Economic Development Committee and/or Committees of the County Board, which may include the County Board, may be present at this meeting. The presence of the quorum will not constitute a meeting of the committee, which will not be in session at any time.

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk's Office, (920) 929-3000, at least 48 hours prior to the meeting.