



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes

### Golf Course Liaison Committee

*Chairman Jim Kozina  
Wayne Sotona  
Alderman Q.A. Shakoor II*

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Thursday, January 19, 2017

3:00 PM

City Annex Room, 127

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#### Call To Order

*Staff present: Tom Molbeck, Scott Schuitt, Cathleen DeLong*

**PRESENT:** 3 - Jim Kozina, Wayne Sotona and Q.A. Shakoor II

#### Approval of Minutes for the May 18, 2016 Meeting.

**Jim Kozina moves and Wayne Sotona seconds to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.**

#### 2016 Final Financials for Golf Course Enterprise

*Scott Schuitt provides 2016 financial overview. Total base lease payment was \$133,526.44.*

**Wayne Sodona moves and Alderman Shakoor seconds to receive and file the lease payment spreadsheet. The motion PASSED by voice vote. Unanimous.**

#### Golf Course Improvements for 2017

*Scott Schuitt and Tom Molbeck have no improvements planned that would not also fall under CIP.*

*Chairman Jim Kozina wishes it to go on record that Ric Lange is doing a wonderful job maintaining the golf course greens.*

#### Johnson Park Tree Removal

*Tom Molbeck provides an overview of the City Forester's plan for tree removal that is expected to continue in February. Thirty trees will be replanted over 2017.*

#### CIP Program Review

*Review of CIP projections included in City of Racine budget.*

#### Report by Golf Course Enterprise Manager

*Discussion of anticipated timeline for new golf course contract. Tom Molbeck believes contract will go out for bidding with a deadline in April or May.*

## **Adjournment**

*Chairman Jim Kozina adjourned meeting at 3:51.*