



Finance Department  
1316 N 14<sup>th</sup> Street  
Superior, WI 54880

Phone: (715) 395-7291  
Fax: (715) 395-7292

Living up to our name.

May 10, 2019

To: Tom Andersen, City Contracted Internal Auditor  
Chris Bronson – Assistant Finance Director  
Linda Cadotte – Parks, Recreation & Forestry Director  
Kevin Gunderson – Nemadji Men’s Club President  
Barb Hoag, Nemadji Women’s Club President  
Dan Olson – City Councilor  
Jack Sweeney – City Councilor  
From: Jean Vito - Finance Director | Senior Administrative Officer

**\*\*\*\* NEMADJI GOLF COURSE TASK FORCE MEETING AGENDA \*\*\*\***

A Nemadji Golf Course Task Force meeting is scheduled for **Thursday May 16, 2019 at 12:30 p.m.** in Room 204 of the Government Center.

**The following items will be discussed at the Nemadji Golf Course Task Force Meeting:**

- 1. Discussion and recommendation on the entities who have submitted proposals for the management of the Nemadji Public Golf Course.

Upon Motion and Second, the Committee may move into closed session to discuss the Golf Course Management Services RFP’s received (Item #1, above) and any options that may be presented concerning operating lease terms or potential sale of property. A closed session for this topic is justified under Wisconsin Statute Section 19.85 (1) (e), which cites as follows: *“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”*.

Upon Motion and Second, the Committee may reconvene in open session Under Wis. Statute 19.85(2) to take action, if any, related to closed session.

If you are unable to attend this meeting, please contact Jean Vito at 715-395-7260.

Cc: Mayor Jim Paine  
City Council Members  
City Clerk’s Office  
Bulletin Board  
Department Heads  
KDAL Radio  
WDSM Radio  
WEBC Radio  
Duluth News Tribune  
Superior Telegram  
Taylor Pedersen  
Peter Luke  
Kyle Hawley

***Notice is hereby given that a quorum of the City Council may be present. No action will be taken other than the items listed on this agenda.***

\*\*\*\*\*  
*Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk’s Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.*  
\*\*\*\*\*

**In compliance with Wisconsin Open Meetings Law, this agenda was:**

Posted: Government Center, Court House, & Public Library,  
Faxed to: Daily Telegram, Public Library, May 10, 2019  
Media notified and mailing list: May 10, 2019

Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

---

Name

Date