A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WAS CALLED TO ORDER AT 5 P.M. BY MAYOR JEFF HYSLOP.

ROLL CALL. BURKETT, SCHAFFER AND BROWN. ALSO LAUX AND BROWN. PRESENT GOLF PRO HOWARD MANSKE AND NEW GOLF PRO PATTI MARQUIS. FLORES WAS ABSENT.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS

3) CONTRACT WITH NEW GOLF PROFESSIONAL.

DISCUSSION OF \$3000 LIMIT IN CASH IN THE PRO SHOP. WILL COME OUT OF THE CONTRACT ALL TOGETHER.

DISCUSSION OF TOURNAMENT FEES - IT IS NOW UP TO THE PRO.

DISCUSSION OF ATM, POP MACHINE, TEE SIGNS, UP GOLF ASSOCIATION MEMBERSHIP, WIS. GOLF ASSOCIATION MEMBERSHIP, FORE RESERVATIONS SYSTEM, RESTAURANT DISCOUNT FOR EMPLOYEES, CHIPS, CANDY, WATER ETC. CAN BE SOLD BY THE PRO SHOP BEFORE THE RESTAURANT IS OPEN. DISCUSSION OF CONSTRUCTING CLASS ROOM. PATTI PRESENTED HER 2018 GAME PLAN.

DISCUSSION OF OFFERING HER CONDITIONAL EMPLOYMENT UNTIL BACKGROUND CHECK IS COMPLETE AS IT IS TAKING A WHILE FOR THE MULTI STATE CHECK.

MOTION BY KRESSIN, 2<sup>ND</sup> BY BURKETT TO MAKE CONDITIONAL OFFER OF EMPLOYMENT TO PATTI MARQUIS SUBJECT TO SUCCESSFUL BACKGROUND INVESTIGATION - BUT WE WILL BEGIN PAYROLL AND HEALTH INSURANCE BEGINNING JANUARY 1 AND SUBJECT TO AGREEABLE CONTRACT BETWEEN ALL PARTIES. CARRIED ON A ROLL CALL VOTE.

DISCUSSION OF COMPUTERS AND WEBSITE.

MOTION BY BURKETT, 2<sup>ND</sup> BY KRESSIN TO ADJOURN AT 5:55 P.M. CARRIED.

DEBRA A. BROWN, WCMC-CMC-CMTW CLERK/TREASURER