

MEETING MINUTES
Wednesday, January 10, 2024
6:30 PM

Pewaukee City Hall ~ Common Council Chambers

In attendance:

Alderman B. Dziwulski, Trustee B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, K. Kreuser, E. Krasovich.

Also Present:

Director of Parks and Recreation N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the meeting minutes from December 13, 2023.

A motion was made and seconded, (Kristen Kreuser, Dave Linsmeier) to approve meeting minutes from December 13, 2023. Motion Passed: 6-For, 0-Against.

4. Discussion and possible action regarding National Day of Prayer proposal.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve National Day of Prayer as presented. Motion Passed: 7-For, 0-Against.

5. Discussion and possible action regarding 2024 proposed special events from Positively Pewaukee.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve all three events as proposed at a cost of \$80 per occurrence. Motion Passed: 7-For, 0-Against.

6. Discussion and possible action regarding scoreboard donation from Pewaukee Youth Baseball and installation for Kiwanis Village Park diamonds 1 and 2.

A motion was made and seconded, (Gary Majeskie, Eric Krasovich) to accept Pewaukee Youth Baseball's donation of \$30,000 towards scoreboard replacements and additional baseball related improvements at Kiwanis Village Park. Motion Passed: 7-For, 0-Against.

7. Discussion and possible action to replace infield fencing of diamond 2 at Kiwanis Village Park.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve fencing replacement funding of Kiwanis Village Park diamond 2 through the Laimon Park fund balance. Motion Passed: 7-For, 0-Against.

8. Discussion and possible action regarding the replacement of the asphalt basketball court at Kiwanis Village Park.

A motion was made and seconded, (Kristen Kreuser, Dave Linsmeier) to approve replacement of the basketball asphalt and catch basin asphalt with funding from the Laimon Park fund balance. Motion Passed: 7-For, 0-Against.

9. Update regarding the health of the Laimon Park Fund.

10. Discussion and possible action regarding metal detecting at Pewaukee parks.

A motion was made and seconded, (Brian Dziwulski, Gary Majeskie) to approve proposed policy as drafted. Motion Passed: 7-For, 0-Against.

11. Adjournment

A motion was made and seconded, (Eric Krasovich, Dave Linsmeier) to adjourn. Motion Passed: 7-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

January 5, 2024.