

MEETING MINUTES
Wednesday, August 14, 2024

6:30 PM

Pewaukee City Hall ~ Common Council Chambers
VIDEO

In attendance:

Alderman B. Dziwulski, D. Linsmeier, G. Majeskie, D. Kaatz, Trustee 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 meeting minutes from July 10, 2024 meeting.

to amend July meeting minutes removing Brian Dziwulski's attendance.

A motion was made and seconded, (Kristen Kreuser, Gary Majeskie) to approve minutes from July 10, 2024 meeting. Motion Passed: 5-For, 0-Against.

4. Discussion and possible action to recognize Pewaukee Youth Baseball's contribution of \$40,360 towards Pewaukee Sports Complex ball diamond 4 fence and warning track improvements.

A motion was made and seconded, (Gary Majeskie, Eric Krasovich) to accept the PYB contribution in the amount of \$40,360 towards their \$100,000 term amendment. Motion Passed: 6-For, 0-Against.

5. Update regarding synthetic field turf installation at Pewaukee Sports Complex.

6. Discussion and possible action regarding lease agreement with Beachside Boat & Bait LLC to remove Marietta Herdeman from lease and transfer ownership and liability to current tenant.

A motion was made and seconded, (Kristen Kreuser, Eric Krasovich) to approve transfer of lease agreement removing Marietta Herdeman and transfer ownership and liability to current tenant. Motion Passed: 6-For, 0-Against.

7. Discussion and possible action regarding Laimon Park financials for June and July 2024.

A motion was made and seconded, (Kristen Kreuser, Gary Majeskie) to approve Laimon Park financials for June and July 2024. Motion Passed: 7-For, 0-Against.

8. Discussion and possible action regarding 2025 proposed budget.

9. Adjournment

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

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

August 9, 2024