

MEETING MINUTES
Wednesday, September 11, 2024
6:30 PM

Pewaukee City Hall ~ Common Council Chambers

In attendance:

D. Linsmeier, G. Majeskie, D. Kaatz, Trustee K. Kreuser.

Also Present:

Director of Parks and Recreation N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the minutes from August 14, 2024 meeting.

A motion was made and seconded, (Dave Linsmeier, Gary Majeskie) to approve meeting minutes from August 14, 2024. Motion Passed: 4-For, 0-Against.

4. Discussion and possible action regarding Pewaukee Youth Baseball's proposal to add permanent dugout structures to Pewaukee Sports Complex baseball diamonds.

A motion was made and seconded, (Gary Majeskie, Kristen Kreuser) to approve Pewaukee Youth Baseball's approval to purchase and have eight permanent dugout structures installed at Pewaukee Sports Complex, with recommendation to recognize as part of the \$100,000 over 5-year agreement amendment, with any logos to be submitted to Parks and Recreation Board for review. Motion Passed: 4-For, 0-Against.

5. Discussion and update regarding summer day camp 2024 and comparison to neighboring communities fee structure.
6. Update, discussion and possible action regarding Bell Tower Memorial project at Kiwanis Village Park.

A motion was made and seconded, (Dave Linsmeier, Gary Majeskie) to recommend reconsideration for the Bell Tower Memorial project and concern of a phased project at Kiwanis Village Park, specifically citing lack of the Bell Tower being present in phase one and potential project viability in the future; also to reconsider potential relocation to the Pewaukee Public Library per Library Director and facility access and use. Motion Passed: 4-For, 0-Against.

7. Update regarding Lake Country Football Club's use of Pewaukee Parks for the fall 2024 season.
8. Discussion and possible action regarding Laimon Park financials for August 2024.

to pass on to the Village Board

A motion was made and seconded, (Dave Linsmeier, Kristen Kreuser) to approve the Laimon Park financials for August 2024. Motion Passed: 4-For, 0-Against.

9. Discussion and possible action regarding the 2025 proposed budget.

A motion was made and seconded, (Dave Linsmeier, Kristen Kreuser) to approve the 2025 budget as proposed and recommend to the Common Council and Village Board. Motion Passed: 4-For, 0-Against.

10. Update regarding Pewaukee Sports Complex synthetic field turf project.

11. Discussion and possible action regarding Joint Parks and Recreation Board meeting start times.

A motion was made and seconded, (Dave Linsmeier, Gary Majeskie) to utilize a 6pm start time in November 2024 for trial period in November moving forward with potential change of time in spring 2025. Motion Passed: 0-For, 0-Against.

12. Adjournment

A motion was made and seconded, (Kristen Kreuser, Dave Linsmeier) to adjourn. Motion Passed: 4-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

September 9, 2024