## MEETING MINUTES Wednesday, October 9, 2024 6:30 PM

Pewaukee City Hall ~ Common Council Chambers

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

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 September 11 meeting.

A motion was made and seconded, (Gary Majeskie, ) to approve meeting minutes from September 11, 2024. Motion Passed: 4-For, 0-Against.

- 4. Update regarding Pewaukee Sports Complex baseball diamonds synthetic field turf installation.
- 5. Discussion, direction and possible action regarding 2025 Brewfinity Brewing beer gardens at Pewaukee Parks.
- 6. Discussion and possible action regarding a proposal from The Tap Yard to operate future beer garden style ventures in Pewaukee, starting in 2025.
- 7. Adjournment

<u>A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to adjourn.</u> Motion Passed: 5-For, 0-Against.

Respectfully Submitted, Nick Phalin, CPRP Parks & Recreation Director

October 4, 2024