

**JOINT PARKS AND RECREATION BOARD  
MEETING NOTICE AND AGENDA**

**Wednesday, November 8, 2017**

**7:00 PM**

Common Council Chambers ~ Pewaukee City Hall  
W240 N3065 Pewaukee Road, Pewaukee, WI 53072

In attendance:

D. Linsmeier, B. Dziwulski, D. Kaatz, A. Brimmer, B. Rohde.

Also Present: Parks, Recreation and Community Services Director K. Woldanski.

1. Call to Order and Pledge of Allegiance
2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact the Parks/Recreation Director prior to the meeting.
3. Approval of October 11, 2017 meeting minutes.

**A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve the October 11, 2017 meeting minutes as written.** Motion Passed: 4-For, 0-Against, 1-Abstain

4. Discussion and possible action regarding approval of the 2018 events for Positively Pewaukee.

**A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve of the 2018 events for Positively Pewaukee.** Motion Passed: 5-For, 0-Against.

5. Discussion and direction regarding suggestion by Village Board to charge for beach use during the summer.
6. Continued discussion and possible action regarding strategic goals for the Department.
7. Update regarding the Pewaukee Sports Complex development.
8. Update regarding the 2018 budget proposal.
9. Discussion and action regarding approval of the October financial statements for Laimon Family Lakeside Park.

**A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve of the October financial statements for Laimon Family Lakeside Park.** Motion Passed: 5-For, 0-Against.

10. Adjournment

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

Respectfully Submitted,

Kelley Woldanski  
Director