

MEETING MINUTES
Wednesday, December 12, 2018

7:00 PM

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

VIDEO

In attendance:

Alderman B. Dziwulski, Trustee B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, A. Brimmer.

Also Present:

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 your the Director prior to the meeting.
3. Approval of the November 14, 2018 meeting minutes.

A motion was made and seconded, (Dave Linsmeier, Gary Majeskie) to approve the November 14, 2018 meeting minutes as written. Motion Passed: 5-For, 0-Against.

4. Discussion and action regarding request to utilize various parks for special events hosted by Positively Pewaukee in 2019.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve of the park requests for 2019 for Positively Pewaukee sponsored events. Motion Passed: 6-For, 0-Against.

5. Review of 2018 fall programs. [Kaskey]
6. Discussion and possible action regarding approval of the Parks and Recreation Director job description and timeline for hiring.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve of the job description with language to be added to account for the differing levels of communication between both municipalities. Motion Passed: 6-For, 0-Against.

7. Discussion and possible action regarding potential reorganization of the Parks Maintenance Department.

A motion was made and seconded, (Dave Linsmeier, Gary Majeskie) to approve of the proposed potential reorganization. Motion Passed: 6-For, 0-Against.

8. Discussion and action regarding approval of the November financial statements for Laimon Family

Lakeside Park.

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve of the November financial statements for Laimon Family Lakeside Park. Motion Passed: 6-For, 0-Against.

9. Adjournment

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to adjourn. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,
Kelley Woldanski
Director

12/5/18