

**MEETING MINUTES**  
**Wednesday, August 14, 2019**

**7:00 PM**

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

VIDEO

In attendance:

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

Also Present:

Community Services Director N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the July 10, 2019 meeting minutes.

**A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve minutes from July 10, 2019 Joint Board Meeting minutes.** Motion Passed: 6-For, 0-Against.

4. Discussion and possible action regarding the approval of the 2020 budget proposal.

The Joint Board approved moving Parks seasonal rates to \$10 and \$12 rate proposal.

The Joint Board accepted the wage increase proposals for camp staff and lifeguards and the revenue account will be adjusted to offset camp wage increases.

**A motion was made and seconded, (Dave Linsmeier, Brian Dziwulski) to approve the proposed 2020 budget including adjustments from the meeting.** Motion Passed: 7-For, 0-Against.

5. Discussion and possible action regarding approval of the Laimon Park financial statements to date.

**A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve the Laimon financials.** Motion Passed: 7-For, 0-Against.

6. Adjournment

**A motion was made and seconded, (Bob Rohde, Todd Greenwald) to adjourn.** Motion Passed: 7-For, 0-Against.

Respectfully Submitted,

Nick Phalin, CPRP  
Parks & Recreation Director

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