

**MEETING MINUTES**  
**Wednesday, September 11, 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, 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 August 14, 2019 meeting minutes.

**A motion was made and seconded, (Brian Dziwulski, Amy Brimmer) to approve the August 14, 2019 minutes.** Motion Passed: 5-For, 0-Against.

4. Discussion and possible action in regards to Positively Pewaukee's prospective 'Hot Air Balloon Fest' event for September 2020.

**A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to approve concept of Hot Air Balloon Fest for Friday, September 11 - Sunday September 13, 2020, pending final plans.** Motion Passed: 5-For, 0-Against.

5. Discussion and possible action in regards to the fee structure for Pewaukee Youth Baseball's use of Pewaukee Parks ball diamonds for tournaments.

**A motion was made and seconded, (Amy Brimmer, Dave Linsmeier) to discount the total 2019 tournament bill by 33% totaling a balance of \$3,142.30 to be paid for 2019 tournament usage.** Motion Passed: 3-For, 0-Against.

6. Discussion and possible action regarding installation of batting cages by Pewaukee Youth Baseball at the Pewaukee Sports Complex.

**A motion was made and seconded, (Dave Linsmeier, Brian Dziwulski) to accept the purchase of batting cages comparable to other parks valued at \$7,905 as in-kind donations with additional amenities to be purchased by Pewaukee Youth Baseball.** Motion Passed: 5-For, 0-Against.

7. Discussion and possible action regarding the future of the Pewaukee Athletic Association softball fields at Kiwanis Village Park.

8. Discussion and possible action in regards to tobacco and e-cigarette usage at Pewaukee parks.
9. Discussion regarding the Strategic Plan and Park and Open Space plans.
10. Discussion regarding South Park in relation to playground equipment and potential drainage solutions.
11. Discussion and possible action regarding Capital budget purchases for additional equipment.

**A motion was made and seconded, (Dave Linsmeier, Todd Greenwald) to include the Material Handler in the 2020 budget.** Motion Passed: 5-For, 0-Against.

12. Summer 2019 program recap.
13. Discussion and possible action regarding approval of the Laimon Park financial statements to date.

**A motion was made and seconded, (Todd Greenwald, Dave Linsmeier) to approve the Laimon Park financials for August, 2019.** Motion Passed: 5-For, 0-Against.

14. Adjournment

**A motion was made and seconded, (Todd Greenwald, Amy Brimmer) to adjourn.** Motion Passed: 5-For, 0-Against.

Respectfully Submitted,  
Nick Phalin, CPRP  
Parks & Recreation Director

September 6, 2019