

MEETING MINUTES
Wednesday, November 13, 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 October 9, 2019 meeting minutes.

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to approve minutes from the October 9, 2019 minutes. Motion Passed: 6-For, 0-Against.

4. Discussion and action regarding approval of the 2020 winter/spring Park & Recreation programs.

A motion was made and seconded, (Todd Greenwald, Amy Brimmer) to approve Winter/Spring 2020 program offerings. Motion Passed: 7-For, 0-Against.

5. Discussion and possible action regarding the ability to charge for parking as admission fees during single use events (baseball/soccer tournaments, rentals, etc) at Pewaukee Sports Complex.
6. Update regarding Positively Pewaukee's 'Hot Air Balloon Fest' for September 11-13, 2020.
7. Discussion and possible regarding rental fees for Positively Pewaukee's Hot Air Balloon Fest.
8. Discussion and possible action regarding Positively Pewaukee's requested events for 2020.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve Positively Pewaukee's requested events for 2020. Motion Passed: 7-For, 0-Against.

9. Discussion and possible action regarding park benches at Koeppe Park.

A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve the purchase of the requested benches, to go to the Village of Pewaukee Board. If approved Tom Koeppe will work with the Friends of the Parks of Pewaukee group to

discuss ordering date and placement of benches to be purchased out of the HJ Koepp Park Fund. Motion Passed: 7-For, 0-Against.

10. Discussion and possible action regarding Winnebeerge's direction of funds generated for the 2019 season.
11. Update regarding Strategic plan.
12. Update regarding the budget process to date.
13. 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 Laimon Park financials to date. Motion Passed: 7-For, 0-Against.

14. Adjournment

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to adjourn. Motion Passed: 7-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

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