

**MEETING MINUTES**  
**Wednesday, October 14, 2020**

**7:00 PM**

Pewaukee City Hall ~ Common Council Chambers  
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 September 9, 2020 meeting minutes.

**A motion was made and seconded, (Todd Greenwald, Brian Dziwulski) to approve the September 9, 2020 meeting minutes.** Motion Passed: 5-For, 0-Against.

4. Update regarding The Beergo's 2020 season.
5. Discussion and possible action in regards to Pewaukee Youth Baseball's proposal of purchasing shade coverings for Pewaukee Sports Complex baseball diamond dugouts.

PYB to return with official renderings prior to purchase.

**A motion was made and seconded, (Gary Majeskie, Dave Linsmeier) to approve the dugout shade covering conceptually.** Motion Passed: 7-For, 0-Against.

6. Discussion and possible action in regards to Pewaukee Youth Baseball utilizing funds raised, now held with the Friends of the Parks of Pewaukee, towards mutually agreed upon improvements at Pewaukee Sports Complex.

**A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to approve the use of funds held with the Friends of the Parks of Pewaukee not to exceed \$9,817.50.** Motion Passed: 7-For, 0-Against.

7. Discussion and possible action regarding baseball tournament fundraiser put together by Parks & Recreation, Pewaukee Youth Baseball and the Friends of the Parks of Pewaukee.

Parks staff time to be paid back to City from tournament revenue.

Potential additional community events at the park in the evening.

**A motion was made and seconded, (Brian Dziwulski, Todd Greenwald) to approve tournament for 2021.** Motion Passed: 7-For, 0-Against.

8. Update regarding 2021 budget proposal.
9. Discussion and direction regarding Open Space Plan.
10. Update regarding Laimon Park boat launch and parking lot project.
11. Discussion and possible action regarding Laimon Park financials.

**A motion was made and seconded, (Dave Linsmeier, Bob Rohde) to approve the September, 2020 Laimon financials.** Motion Passed: 7-For, 0-Against.

12. Adjournment

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

Respectfully Submitted,  
Nick Phalin, CPRP  
Parks & Recreation Director

10/9/20