MEETING MINUTES Wednesday, May 12, 2021 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 April 14, 2021 meeting minutes.

Minutes were not attached, therefore, no action taken.

- 4. Discussion and possible action regarding agreement with Pewaukee High School's usage of Kiwanis Village Park, other parks, and the rate for use.
- 5. Update regarding success of 1st Annual Parks & Recreation, Friends of the Parks of Pewaukee, and PYB Baseball Tournament.
- 6. Update regarding winter/spring programs.
- 7. Discussion and possible action regarding in-person versus virtual or hybrid meeting options.

A motion was made and seconded, (Dave Linsmeier, Brian Dziwulski) to move to a hybrid format for future meetings. Motion Passed: 7-For, 0-Against.

8. Discussion and possible action regarding Laimon Park financials for April 2021.

<u>A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve Laimon</u> <u>Park financials for April, 2021.</u>Motion Passed: 7-For, 0-Against.

9. Adjournment

<u>A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to adjourn.</u> Motion Passed: 7-For, 0-Against.

Respectfully Submitted,

Nick Phalin, CPRP Parks & Recreation Director

May 7, 2021