

MEETING MINUTES
Wednesday, August 11, 2021

7:00 PM

Pewaukee City Hall ~ Common Council Chambers
VIDEO

In attendance:

1. Call to Order and Pledge of Allegiance

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

Also Present:

Community Services Director N. Phalin.

2. Public Comment

3. Approval of minutes from June 9, 2021.

A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve meeting minutes from June 9, 2021. Motion Passed: 5-For, 0-Against.

4. Discussion and possible action regarding Pewaukee Sussex United's agreement and user status with the City of Pewaukee.

Potential for restructuring of agreement that could have clauses about: inflation, volunteer hour rates, minimum contributions, recommendations on facility improvements.

5. Discussion and possible action regarding ball diamond lights at Kiwanis Village Park.

Details to be worked out with Pewaukee Youth Baseball.

To be passed on to the Village Board.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to utilize money from the Village Park Improvement Fund to improve the ball diamond lights at Kiwanis Village Park, including a funding partnership in the amount of \$5,000 with Pewaukee Youth Baseball. Motion Passed: 4-For, 2-Against.

6. Discussion and possible action regarding Laimon Park financials for June, 2021.

A motion was made and seconded, (Todd Greenwald, Bob Rohde) to approve Laimon financials for June, 2021. Motion Passed: 6-For, 0-Against.

7. Discussion and possible action for Laimon Park financials for July, 2021.

A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve Laimon

financials for July, 2021. Motion Passed: 6-For, 0-Against.

8. Adjournment

A motion was made and seconded, (Bob Rohde, Gary Majeskie) to adjourn. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

August 4, 2021.