

In attendance: H Gergen, T Greenwald, D Linsmeier, B Dziwulski, R Rohde, D Kaatz and J Kara.

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Public Comments
3. Approval of June 8, 2016 meeting minutes.
A motion was made and seconded (B Dziwulski, D Linsmeier) to approve the June 8, 2016 meeting minutes.
Motion Passed For: 5; Against: 0; Abstain: 2
4. Discussion and action regarding request of Pewaukee Area Arts Council to utilize Wagner Park on Thursday, August 11, 2016 free of charge.
A motion was made and seconded (H Gergen, T Greenwald) to approve of Pewaukee Area Arts Council request to utilize Wagner Park on Thursday, August 11, 2016 free of charge.
Motion Passed For: 7; Against: 0; Abstain: 0
5. Discussion and action regarding approval of the Fall/Winter 2016 program offerings.
A motion was made and seconded (D Kaatz, D Linsmeier) to approve the Fall/Winter 2016 program offerings.
Motion Passed For: 7; Against: 0; Abstain: 0
6. Discussion and possible action regarding a smoking ban in all areas of the parks.
A motion was made and seconded (B Dziwulski, D Linsmeier) to recommend to the Common Council to approve a smoking ban the Sports Complex.
Motion Passed For: 4; Against: 3; Abstain: 0
7. Update regarding the development of the Pewaukee Sports Complex and review of the current development budget.
8. Laimon Family Lakeside Park
A motion was made and seconded (B Dziwulski, D Kaatz) to approve Laimon Family Lakeside Park June financial statements.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0

A motion was made and seconded (B Dziwulski, D Linsmeier) to recommend to the Village Board to perform parking lot patch not to exceed \$8,000.00 and to come from the Laimon Park Fund.
Motion Passed For: 7; Against: 0; Abstain: 0
9. Adjournment
A motion was made and seconded (D Kaatz, T Greenwald) to adjourn.
Motion Passed For: 7; Against: 0; Abstain: 0

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director