

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

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Public Comments - Please limit your comments to 2 minutes, if further time for discussion is needed, please contact the Park/Recreation Director prior to the meeting.
3. Approval of January 11, 2017 meeting minutes.
A motion was made and seconded (H Gergen, Jeff Kara) to approve the January 11, 2017 meeting minutes with one change – B Dziwulski abstained from the approval of the December minutes.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 1
4. Discussion and possible action regarding quotes for gas pier replacement at Laimon Family Lakeside Park.
A motion was made and seconded (B Dziwulski, D Linsmeier) to recommend to the Village Board to approve Lakeside Solutions quote for gas pier replacement at Laimon Family Lakeside Park.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1
5. Update regarding boat slip rentals at Laimon Family Lakeside Park.
6. Update regarding the Pewaukee Youth Baseball Donation Agreement.
7. Discussion and possible action regarding revised concession stand design from Pewaukee Youth Baseball for the Sports Complex. *No action was taken.*
8. Discussion and possible action regarding the 20th anniversary of the Joint Park/Recreation Department and activities to celebrate this milestone in 2017.
9. Adjournment
A motion was made and seconded (D Linsmeier, B Dziwulski) to approve 9. Adjournment
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director