

MEETING MINUTES
Wednesday, March 11, 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 February 12, 2020 meeting minutes.

A motion was made and seconded, (Todd Greenwald, Dave Linsmeier) to approve February 12, 2020 minutes. Motion Passed: 7-For, 0-Against.

4. Discussion and possible action regarding The Beergo's annual agreement for their 2020 events.

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to approve the two Beergo agreements for 2020 pending final editing. Motion Passed: 7-For, 0-Against.

5. Discussion and possible action regarding Pewaukee Youth Baseball's request of purchase of two scoreboards at Pewaukee Sports Complex.

A motion was made and seconded, (Gary Majeskie, Brian Dziwulski) to approve Pewaukee Youth Baseball's purchase and installation of scoreboards on diamonds 1 and 2 at Pewaukee Sports Complex. Motion Passed: 7-For, 0-Against.

6. Discussion and action regarding approval of the 2020 summer Parks & Recreation programs.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve summer 2020 program offerings. Motion Passed: 7-For, 0-Against.

7. Update regarding Park & Open Space Plan.
8. Update regarding Strategic Plan.
9. Discussion and possible action regarding Laimon Park parking lot improvements.

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to accept the

proposal of the cost to relocate the transformer, make connection with the Laimon Family building, Loie Laimon's building and Park Avenue Pizza up to \$23,000. Motion Passed: 7-For, 0-Against.

10. Discussion and possible action in regards to Koepp Riverside Park improvements.

A motion was made and seconded, (Todd Greenwald, Gary Majeskie) to approve phase one of the Koepp Riverside Park proposal. Motion Passed: 7-For, 0-Against.

11. Discussion and possible action regarding scoreboard at Nettesheim Park.

A motion was made and seconded, (Brian Dziwulski, Todd Greenwald) to approve the Friends of the Parks of Pewaukee's ability to request donations towards scoreboards for Nettesheim Park. Motion Passed: 7-For, 0-Against.

12. Adjournment

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) Motion Motion Passed: 7-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

March 6, 2020