

MEETING MINUTES
Wednesday, October 9, 2019

7:00 PM

Pewaukee City Hall ~ Common Council Chambers
W240 N3065 Pewaukee Road, Pewaukee, WI 53072

VIDEO

In attendance:

Alderman B. Dziwulski, 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 September 11, 2019 meeting minutes.

A motion was made and seconded, (Todd Greenwald, Amy Brimmer) to approve minutes from September 11, 2019. Motion Passed: 4-For, 0-Against.

4. Discussion and possible action in regards to Pewaukee Youth Baseball seeking the ability to expand their B/C level tournament at the end of May to include additional parks.

A motion was made and seconded, (Brian Dziwulski, Gary Majeskie) to approve expansion of the Pewaukee Youth Baseball B/C tournament to include additional parks. Motion Passed: 6-For, 0-Against.

5. 2020 Budget
 - 5.1 Discussion and possible action regarding the 2020 Parks & Recreation budget.
 - 5.2 Discussion and possible action regarding lighting improvements at Kiwanis Village Park.
 - 5.3 2020 Budget Update.

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to accept the additional staff wage increases on both the recreation and parks budgets for 2020 budget, with the recreation wage increases to be offset by participant fees where possible. 5.2 - to include the expense of converting lights to LED at Village Park with funds from the Village Park Fund. A motion was made and seconded, (Dave Linsmeier, Todd Greenwald) to approve lighting improvements at Kiwanis Village Park from the Village Park fund. For 5.2: Motion passed 6-For, 0-Against. Motion Passed: 5-For, 1-Against.

6. Laimon Park

- 6.1 Update regarding site plan work by raSmith.
6.2 Discussion and possible action regarding approval of the Laimon Park financial statements to date.

A motion was made and seconded, (Todd Greenwald, Brian Dziwulski) to approve Laimon Park financial statements for September, 2019. Motion Passed: 6-For, 0-Against.

7. Adjournment

A motion was made and seconded, (Dave Linsmeier, Brian Dziwulski) to adjourn. Motion Passed: 6-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

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