

In attendance: B Dziwulski, D Kaatz, D Linsmeier, R Rohde, H Gergen, 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 December 14, 2016 meeting minutes.
A motion was made and seconded (Jeff Kara, D Linsmeier) to approve the December 14, 2016 meeting minutes.
Motion Passed For: 5; Against: 0; Abstain: 1; Absent: 0
4. Discussion and possible action regarding request of Positively Pewaukee to use HJ Koepp Riverside Parkway on May 12, 2017 from 4:00-9:00 pm for a Food Truck Rally.
A motion was made and seconded (D Linsmeier, D Kaatz) to recommend to the Village Board to approve the request of Positively Pewaukee to use HJ Koepp Riverside Parkway on May 12, 2017 from 4:00-9:00 pm for a Food Truck Rally.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 0
5. Discussion and possible action regarding quotes for gas pier replacement at Laimon Family Lakeside Park.
A motion was made and seconded (D Linsmeier, B Dziwulski) to table the approval of the quote for the gas pier replacement at Laimon Family Lakeside Park.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 0
6. Discussion and possible action regarding quotes for the bathroom upgrade at Laimon Family Lakeside Park.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve the Ed Wistl quote for the bathroom upgrade at Laimon Family Lakeside Park.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 0
7. Discussion and possible action regarding the Donation Agreement and Addendum with Pewaukee Youth Baseball for the Pewaukee Sports Complex.
A motion was made and seconded (D Linsmeier, B Dziwulski) to approve the Donation Agreement and Addendum with Pewaukee Youth Baseball for the Pewaukee Sports Complex.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 0
8. Adjournment
A motion was made and seconded (B Dziwulski, D Kaatz) to adjourn.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 0

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director