

In attendance: B Dziwulski, D Linsmeier, D Kaatz, R Rohde, and S Bierce.

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Public Comments – *There were none.*
3. Approval of December 10, 2014 minutes.
A motion was made and seconded (D Kaatz, S Bierce) to approve the December 10, 2014 minutes.
Motion Passed For: 4; Against: 0; Absent: 3
4. Discussion and action regarding request of the Pewaukee Lake Water Ski Club to utilize Lakefront Park for their 2015 ski show schedule.
A motion was made and seconded (B Dziwulski, S Bierce) to approve the request of the Pewaukee Lake Water Ski Club to utilize Lakefront Park for their 2015 ski show schedule.
Motion Passed For: 5; Against: 0; Absent: 2
5. Discussion and possible action regarding bids received for the Sports Complex development and recommendation to the Common Council.
A motion was made and seconded (D Kaatz, D Linsmeier) to recommend to the Common Council to accept the phase 1 lowest bid and alternates A, E, F & H received for the Sports Complex development.
Motion Passed For: 5; Against: 0; Absent: 2
6. Discussion and possible action regarding recommended changes to the Joint Park/Recreation Ordinance. *No action was taken, further discussion is needed.*
7. Update regarding Stewardship Grant Award.
8. Adjournment
A motion was made and seconded (D Kaatz, D Linsmeier) to approve 8. Adjournment
Motion Passed For: 5; Against: 0; Absent: 2

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director