

In attendance: B Dziwulski, R Rohde, T Greenwald, 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. There were none.*
3. Approval of March 9, 2016 meeting minutes.
**A motion was made and seconded (H Gergen, Jeff Kara) to the March 9, 2016 meeting minutes; with a correction on the motion; (D Linsmeier, D Kaatz).
Motion Passed For: 4; Against: 0; Abstain: 1; Absent: 2**
4. Discussion and action regarding request from Vapewaukee to use a portion of Koepf Riverside Parkway for a grand opening event on Sunday, May 15, 2016 from 12-6 pm.
**A motion was made and seconded (B Dziwulski, T Greenwald) to approve the request from Vapewaukee to use a portion of Koepf Riverside Parkway for a grand opening event on Sunday, May 15, 2016 from 12-6 pm; with the requirement to only have one entrance/exit to the free beer tent area with a perimeter fence; renter is responsible for cleanup; may want to consider portable restroom which should be placed behind the building; and proof of liability insurance.
Motion Passed For: 5; Against: 0; Absent: 2**
5. Discussion and action regarding the proposal from Kona Ice Lake Country to rent the Lakefront Park concession stand on Thursdays-Sundays for shaved ice sales starting June 16th and ending Labor Day weekend.
**A motion was made and seconded (T Greenwald, B Dziwulski) to approve the proposal from Kona Ice Lake Country to rent the Lakefront Park concession stand on Thursdays-Sundays for shaved ice sales starting June 16th and ending Labor Day weekend.
Motion Passed For: 5; Against: 0; Absent: 2**
6. Discussion and possible action regarding requests of private business owners to utilize park land for their use; specifically regarding a request to use green space at Wagner Park for youth soccer instruction throughout the summer. *Staff was directed to come back with a formal policy for these types of rentals for the Joint Board to review however they were in favor of this use.*
7. Update on the development of the Pewaukee Sports Complex. *Work continues on the development of this park; agreements need to be completed with the local clubs for their proposed partnerships; overall the project seems to be on schedule.*
8. Update on the status of Laimon Family Lakeside Park. *Beachside Boat and Bait will have a soft opening on Friday, April 15th; staff has been working this week on putting piers and lifts in the water; all electrical work has been complete and passed inspection; tenants moved in on April 1st; the park sign will be ready this week, dedication will be scheduled in June or July.*
9. Update on Kiwanis Village Park. *Kiwanis are finalizing the details on their sign and looking to have a dedication in June or July; we proposed a playground overhaul at the park and the*

Kiwanis seemed to like the idea however we have not heard if we should move forward with the first phase of that for this year.

10. Adjournment

A motion was made and seconded (B Dziwulski, T Greenwald) to adjourn.

Motion Passed For: 5; Against: 0; Absent: 2

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director