

In attendance: B Dziwulski, D Kaatz, D Linsmeier, R Rohde, 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.*
3. Approval of February 10, 2016 meeting minutes.  
**A motion was made and seconded (D Linsmeier, D Kaatz) to approve the February 10, 2016 meeting minutes.**  
**Motion Passed For: 5; Against: 0; Abstain: 1; Absent: 1**
4. Discussion and possible action regarding request of Pewaukee Junior Guild to utilize Lakefront Park for a bike riding event on Saturday, April 16, 2016.  
**A motion was made and seconded (B Dziwulski, H Gergen) to approve the request of Pewaukee Junior Guild to utilize Lakefront Park for a bike riding event on Saturday, April 16, 2016.**  
**Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1**
5. Discussion and possible action regarding request of Pewaukee Junior Guild to utilize Lakefront Park for Memorial Day Weekend Family Fun Fest on Saturday, May 28, 2016.  
**A motion was made and seconded (H Gergen, B Dziwulski) to approve the request of Pewaukee Junior Guild to utilize Lakefront Park for Memorial Day Weekend Family Fun Fest on Saturday, May 28, 2016.**  
**Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1**
6. Discussion and possible action regarding request to utilize Lakefront Park for the Armed Forces Challenge on Saturday, May 21, 2016.  
**A motion was made and seconded (H Gergen, D Kaatz) to recommend to the Village Board to approve the request to utilize Lakefront Park for the Armed Forces Challenge on Saturday, May 21, 2016.**  
**Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1**
7. Discussion and possible action regarding approval of the 2016 open water swims at Lakefront Park held by Peak Performance Professionals.  
**A motion was made and seconded (B Dziwulski, D Linsmeier) to approve of the 2016 open water swims at Lakefront Park held by Peak Performance Professionals.**  
**Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1**
8. Discussion and possible action regarding current practice of ball diamond reservations specifically regarding the request from the Pewaukee Predators girls' softball team.  
**No action was taken.**
9. Discussion and possible action to establish an annual boat launch pass fee for Laimon Family Lakeside Park.  
**A motion was made and seconded (H Gergen, Jeff Kara) to charge \$80 per annual boat launch pass fee for Laimon Family Lakeside Park.**  
**Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1**

10. Update regarding work being completed and status of tenant use at the facility at Laimon Family Lakeside Park.
11. Discussion and action to approve the 2016 summer program offerings.  
**A motion was made and seconded (D Kaatz, B Dziwulski) to approve the 2016 summer program offerings. Staff has been directed to report back in August about fee increases for summer care programs for 2017.**  
**Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1**
12. Discussion and possible action regarding presentation to the Kiwanis Club of Pewaukee describing the use of their donation for 2016 and approval of the park sign.  
**A motion was made and seconded (B Dziwulski, D Kaatz) to approve the park sign for Kiwanis Village Park.**  
**Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0**
13. Adjournment  
**A motion was made and seconded (Jeff Kara, D Linsmeier) to adjourn.**  
**Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0**

Respectfully Submitted,  
Kelley Woldanski, MSRA, CPRP  
Director