

MEETING MINUTES
Wednesday, January 8, 2020

7:00 PM

Pewaukee City Hall ~ Common Council Chambers
VIDEO

In attendance:

Alderman B. Dziwulski, Trustee B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, T. Greenwald.

Also Present:

Community Services Director N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the December 11, 2019 meeting minutes.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve meeting minutes from December 11, 2019. Motion Passed: 5-For, 0-Against.

4. Discussion and possible action regarding the proposed 2020 Winnebeergo events.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to accept the proposal from 'The Beergo'. Motion Passed: 6-For, 0-Against.

5. Discussion and possible action regarding Laimon Park boat slip rentals.

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve the granting of the three available boat slips at Laimon Park to Beachscape Condo Association, hereinafter referred to as Beachscape, contingent upon the owner of each boat who will be assigned the slip by Beachscape providing a signed and fully completed lease and evidence of the insurance required by the Village; if the assigned tenant does not seek to renew the lease in any future lease year or violates the terms of the lease, the slip will be offered to the next person on the waiting list. Motion Passed: 4-For, 2-Against.

6. Discussion and possible action regarding the Kiwanis Village Park playground and financial commitment being fulfilled.

A motion was made and seconded, (Todd Greenwald, Brian Dziwulski) to approve the completed financial commitment of \$100,000 fulfilling their commitment of naming rights for their contract. Motion Passed: 6-For, 0-Against.

7. Update on Fall 2019 recreation programs.

8. Discussion and possible action regarding question set for Needs Assessment survey.

A motion was made and seconded, (Todd Greenwald, Gary Majeskie) to approve the Needs Assessment survey as written with suggestions. Motion Passed: 6-For, 0-Against.

9. Discussion and possible action regarding the Laimon Park Parking Lot layout.

A motion was made and seconded, (Dave Linsmeier, Todd Greenwald) to approve parking lot improvements in phases, starting with the relocation of the transformers, along with specifics of relocation considering safety, cost of transformer safety, and other necessary items. Motion Passed: 6-For, 0-Against.

10. Adjournment

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

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

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