

In attendance: 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 January 13, 2016 meeting minutes.
A motion was made and seconded (D Kaatz, J Kara) to approve the January 13, 2016 meeting minutes.
Motion Passed For: 5; Against: 0; Absent: 2
4. Discussion and possible action on upgrading the bathroom at Laimon Family Lakeside Park.
A motion was made and seconded (D Kaatz, D Linsmeier) to recommend to the Village Board to upgrade the bathroom and electrical at Laimon Family Lakeside Park with funds not exceeding \$55,000 to be funded from the donation.
Motion Passed For: 5; Against: 0; Absent: 2
5. Adjourn Into Closed Session – You are hereby notified that the Joint Park and Recreation Board will convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. Joint Board members and staff will attend the closed session. The purpose of the closed session is for the following:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Stats., specifically with regard to the proposed contract to utilize the facility at Laimon Family Lakeside Park.

You are further notified that at the conclusion of the Closed Session, the Joint Board may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded (D Linsmeier, J Kara) to Adjourn Into Closed Session.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
6. Adjournment
A motion was made and seconded (J Kara, D Linsmeier) to adjourn at 8:14 pm.
Motion Passed For: 5; Against: 0; Absent: 2

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director