

MEETING MINUTES
Wednesday, February 12, 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, A. Brimmer, T. Greenwald.

Also Present:

Community Services Director N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the January 8, 2020 meeting minutes.

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to approve minutes from January meeting. Motion Passed: 6-For, 0-Against.

4. Discussion and possible action regarding Antique & Classic Boat Show.

From profits:

Donated \$1,300 to Honor Flight.

Other donations ~ \$500 to multiple organizations.

Interested in possibly using Kiwanis Village Park for Friday evening reservation to get together with the individuals.

A motion was made and seconded, (Dave Linsmeier, Bob Rohde) to approve the Antique and Classic Boat Show for 2020. Motion Passed: 7-For, 0-Against.

5. Discussion and possible action regarding Pewaukee Lake Water Ski Club request for 2020.

Donate proceeds ~\$1,500 from Beach Party/Clean Water Festival to Watershed.

A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve the dates for the Pewaukee Lake Water Ski Club for the 2020 season. Motion Passed: 7-For, 0-Against.

6. Discussion and possible action regarding 'The Beergo' rentals of Lakefront Park during Thursday PLWSC ski shows.

A motion was made and seconded, (Todd Greenwald, Gary Majeskie) to approve 'The Beergo' at Lakefront Park for PLWSC events. Motion Passed: 7-For, 0-Against.

7. Discussion and possible action regarding Sydney Gergen's Girl Scout Gold Award ice skate rink proposal.

Working with PHS robotics to help build. Donating metal joists.

Donations received from Home Depot - 18 boards, gaga ball pits

Vinyl received.

Wood materials would be re-purposed to gaga ball pit, which would prevent any storage of wood materials, and utilization year-round. Vinyl liner would be removed for gaga ball pit.

May 16 construction of gaga ball pit. Thanksgiving weekend targeted for ice rink/vinyl installation/conversion. Dedication event possible in December.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to accept the proposal and concept, that Sydney will work with staff to construct gaga ball pit and ice rink. Motion Passed: 7-For, 0-Against.

8. Discussion and direction in regards to Pewaukee Sussex United soccer group sponsorship sales opportunities at Pewaukee Sports Complex.

Pewaukee Sussex United beginning sponsorship ideas in regards to field naming rights. Joe Ulm will work with Keith Hepp in regards to concept of layout of potential signage for sponsors.

9. Discussion and possible action regarding Pewaukee Youth Baseball's request of purchase of two scoreboards at Pewaukee Sports Complex to be considered as an in-kind donation towards their annual contribution.
10. Discussion and direction in regards to an all-inclusive playground in Pewaukee.
11. Update regarding enrichment programs we are offering that were previously offered by WCTC.
12. Update for usage of PAA Diamonds at Kiwanis Village Park in regards to adult softball program.
13. Update regarding Laimon Park parking lot information.
14. Update regarding Strategic Plan.
15. Update on Park and Open Space plan.
16. Adjournment

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to adjourn. Motion Passed: 7-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

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