

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 December 9, 2015 meeting minutes.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve the December 9, 2015 meeting minutes.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1
4. Discussion and action regarding request to utilize Lakefront Park for the 2016 Pewaukee Lake Water Ski Club shows and practices.
A motion was made and seconded (H Gergen, D Linsmeier) to approve the request to utilize Lakefront Park for the 2016 Pewaukee Lake Water Ski Club shows and practices.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1
5. Adjourn Into Closed Session – You are hereby notified that the Joint Park and Recreation Board will convene into closed session and 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.
A motion was made and seconded (B Dziwulski, Jeff Kara) to adjourn into closed session.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1
6. Adjournment
A motion was made and seconded (B Dziwulski, Jeff Kara) to adjourn at 8:18 pm.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director