

MEETING MINUTES
Wednesday, February 13, 2019

6:00 PM

Pewaukee City Hall ~ Common Council Chambers
W240 N3065 Pewaukee Road, Pewaukee, WI 53072
VIDEO

In attendance:

Alderman B. Dziwulski, Trustee B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, A. Brimmer. (B. Dziwulski and G. Majeskie arrived mid-meeting)

Also Present:

Director K. Woldanski.

1. Call to Order and Pledge of Allegiance
2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your the Director prior to the meeting.
3. Approval of January 9, 2019 meeting minutes.
 - A. Brimmer abstained from the motion.
 - A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve the January 9, 2019 minutes as written.** Motion Passed: 3-For, 0-Against.
4. Discussion and possible action regarding request to place a "Little Food Pantry" at Kiwanis Village Park by Interchurch Lay Council. [Sharon Vitek]
 - A motion was made and seconded, (Bob Rohde, Amy Brimmer) to approve the construction of a Little Food Pantry at Peffer Park.** Motion Passed: 4-For, 0-Against.
5. Discussion and possible action regarding request of the Kiwanis of Pewaukee to place a permanent sign at Kiwanis Village Park. [Pat Gallagher]
 - A motion was made and seconded, (Dave Linsmeier, Bob Rohde) to approve the placement of a permanent sign at Kwianis Village Park by Pewaukee Kiwanis.** Motion Passed: 4-For, 0-Against.
6. Discussion and possible action regarding request to utilize Lakefront Park for a boat tour operation. [Scott Dickmann]
7. Closed Session – You are hereby notified that the Joint Board and staff will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to adjourn into closed session. Motion Passed: 6-For, 0-Against.

- §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to the Parks and Recreation Director.

You are further notified that at the conclusion of the Closed Session, the Joint Park and Recreation 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.

8. Adjournment

Respectfully Submitted,
Kelley Woldanski
Director

2/8/19