

In attendance: B Dziwulski, D Kaatz, D Linsmeier, R Rohde, J Kara, S Heffron, and A Brimmer.

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 June 14, 2017 meeting minutes.
A motion was made and seconded (B Dziwulski, Jeff Kara) to approve the June 14, 2017 meeting minutes; with the correction of marking A Brimmer as absent.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
4. Discussion and possible action regarding conceptual approval of the concession stand plans for the soccer side of the Pewaukee Sports Complex.
5. Discussion and possible action regarding the proposal from Winnebego to operate a beer garden for Pewaukee Parktoberfest in fall.
A motion was made and seconded (B Dziwulski, R Rohde) to approve the proposal from Winnebego to operate a beer garden for Pewaukee Parktoberfest in fall contingent upon successful application for a liquor license from the Village of Pewaukee as well as other necessary permits for food service.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
6. Discussion regarding the Waukesha County Park and Open Space Plan update.
Suggestions were to include the Pewaukee Sports Complex; talking about a county wide pool; perhaps look into building more facilities together.
7. Discussion and action regarding a new logo.
A motion was made and seconded (B Dziwulski, D Linsmeier) to approve design #11 as the new logo.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
8. Discussion and action regarding approval of the June financial statements for Laimon Family Lakeside Park.
A motion was made and seconded (B Dziwulski, D Linsmeier) to approve the June financial statements for Laimon Family Lakeside Park.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
9. Adjournment
A motion was made and seconded (Jeff Kara, D Linsmeier) to adjourn.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director