

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 - There were none.
3. Approval of November 11, 2015 meeting minutes.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve the November 11, 2015 meeting minutes.
Motion Passed For: 6; Against: 0; Absent: 1
4. 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. Common Council 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 proposals received to utilize the facility at Laimon Family Lakeside Park.

You are further notified that the Board will reconvene to conduct individual interviews with applicants who have submitted the proposals, and may periodically convene in and out of closed session for the purposes set forth above.
A motion was made and seconded (D Linsmeier, J Kara) to adjourn into closed session.
Motion Passed For: 6; Against: 0; Absent: 1.

A motion was made and seconded (D Kaatz, B Dziwulski) to reconvene into open session.
Motion Passed For: 6; Against: 0; Absent: 1.
5. Discussion and possible action regarding the proposals submitted to utilize the facility at Laimon Family Lakeside Park.
A motion was made and seconded (D Linsmeier, D Kaatz) to enter into negotiations with Ken Kreitlow, Marietta Herdeman and Kathy Kreitlow to create a contract to utilize the facility at Laimon Family Lakeside Park.
Motion Passed For: 6; Against: 0; Absent: 1
6. Adjournment
A motion was made and seconded (D Kaatz, B Dziwulski) to adjourn.
Motion Passed For: 6; Against: 0; Absent: 1

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director