



CANCELLED - LACK OF QUORUM
JOINT PARKS AND RECREATION BOARD
MEETING NOTICE AND AGENDA
Wednesday, August 8, 2018
7:00 PM

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

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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 local Alderperson prior to the meeting.
 3. Consent Agenda
 4. Approval of July meeting minutes.
 5. Continued discussion and possible action regarding strategic goals for the Department.
 6. Update regarding the Pewaukee Sports Complex development.
 7. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact the Parks and Recreation Director prior to the meeting.
 8. Adjournment

Kelley Woldanski
Director

8/3/2018

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Park and Recreation Director at (262) 691-7275 by 2:00 p.m. the Monday prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE
JOINT PARK AND RECREATION BOARD AGENDA ITEM 4.**

DATE: August 8, 2018

DEPARTMENT: Parks and Recreation

PROVIDED BY:

SUBJECT:

Approval of July meeting minutes.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

July minutes

MEETING MINUTES
Wednesday, July 11, 2018
7:00 PM

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

In attendance: B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, A. Brimmer, B. Dziwulski

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 the Parks/Recreation Director prior to the meeting.

3. Approval of the June 13, 2018 meeting minutes.

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) approve the June 13, 2018 meeting minutes as written Motion Passed: 5-For, 0-Against, 1-Abstain.

4. Discussion and possible action regarding the disallowance of boats to be beached and/or moored close to the public beach area.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) approve joint effort between LPSD, Village PD and Park/Rec to get additional buoys to more clearly define the swimming area with buoy purchase not to exceed \$2,000 Motion Passed: 6-For, 0-Against.

5. Discussion and possible action regarding current capital equipment replacement plan.
6. Approval of the June financial statements for Laimon Family Lakeside Park.

A motion was made and seconded, (Dave Linsmeier, Bob Rohde) approve the June financial statements for Laimon Family Lakeside Park Motion Passed: 6-For, 0-Against.

7. Adjournment

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) adjourn Motion Passed: 6-For, 0-Against.

Respectfully Submitted,
Kelley Woldanski
Director

**CITY OF PEWAUKEE
JOINT PARK AND RECREATION BOARD AGENDA ITEM 5.**

DATE: August 8, 2018

DEPARTMENT: Parks and Recreation

PROVIDED BY:

SUBJECT:

Continued discussion and possible action regarding strategic goals for the Department.

BACKGROUND:

Bob and Del will provide an update as well as a handout at the meeting.

FINANCIAL IMPACT:

RECOMMENDED MOTION:

**CITY OF PEWAUKEE
JOINT PARK AND RECREATION BOARD AGENDA ITEM 6.**

DATE: August 8, 2018

DEPARTMENT: Parks and Recreation

PROVIDED BY: Kelley Woldanski

SUBJECT:

Update regarding the Pewaukee Sports Complex development.

BACKGROUND:

I will provide an update at the meeting.

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

Groundbreaking invite

YOU'RE INVITED TO OUR GROUNDBREAKING EVENT!

*Come celebrate with us as we break ground for
two new concession stands at the
Pewaukee Sports Complex!*

DATE: Wednesday, June 20

TIME: 6:00 pm

ADDRESS: N45 W23440 Lindsay Road

There will be a short presentation starting promptly at 6:00 pm.

*Special thanks to the City of Pewaukee, Pewaukee Youth
Baseball and Pewaukee Sussex United Soccer for making
this possible!*

