

MEETING MINUTES
Wednesday, June 12, 2019

7:00 PM

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

In attendance:

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the May 8, 2019 meeting minutes.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve the May 8, 2019 Joint Board meeting minutes. Motion Passed: 5-For, 0-Against.

4. Reconsideration of discussion and possible action regarding request of Pewaukee Youth Baseball to received credit for in-kind donations for the concession stand at Pewaukee Sports Complex.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve items necessary to a concession stand including reach-in refrigerator (\$2,926) and reach-in freezer (\$2,746) as in-kind donations from PYB. Motion Passed: 6-For, 0-Against.

5. Discussion and direction regarding permanent pickleball courts.
6. Discussion and possible action regarding fee structure for non-residents in Park & Recreation programs.
7. Discussion and possible action regarding approval of the Laimon Park financial statements to date.

A motion was made and seconded, (Bob Rohde, Todd Greenwald) to approve the Laimon Park financials to date. Motion Passed: 6-For, 0-Against.

8. Adjournment

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

Respectfully Submitted,
Nick Phalin
Director

June 7, 2019

