

MEETING MINUTES
Wednesday, November 11, 2020
7:00 PM

Pewaukee City Hall ~ Common Council Chambers

In attendance:

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the October 14, 2020 meeting minutes.

A motion was made and seconded, (Brian Dziwulski, Dave Linsmeier) to approve the minutes from the October 14, 2020 meeting. Motion Passed: 7-For, 0-Against.

4. Discussion and possible action regarding Positively Pewaukee's spring 2021 park proposal.

Consider Peffer Park in honor of Helen Ackley.

A motion was made and seconded, (Dave Linsmeier, Bob Rohde) to approve the spring 2021 Positively Pewaukee/PAAC project. Motion Passed: 7-For, 0-Against.

5. Discussion and possible action in regards to The Beergo's request for their "Photos with Santa" Roll-up Beer Garden event.

11:00 am - 4:00 pm

Will post signage about the Village Holiday lighting on site.

A motion was made and seconded, (Todd Greenwald, Bob Rohde) to approve The Beergo's event for pictures with Santa on Saturday, December 5, 2020 from 11:00am-4:00pm, pending appropriate licenses and event agreement with Parks & Recreation Department. Motion Passed: 7-For, 0-Against.

6. Discussion and action regarding approval of the 2021 winter/spring Parks & Recreation programs.

A motion was made and seconded, (Bob Rohde, Gary Majeskie) to approve the Winter/Spring 2021 program offerings. Motion Passed: 7-For, 0-Against.

7. Update regarding 2021 budget.
8. Discussion and possible action regarding the Park and Open Space Plan.

A motion was made and seconded, (Brian Dziwulski, Bob Rohde) to approve the 2021 Park & Open Space Plan. Motion Passed: 7-For, 0-Against.

9. Update regarding Laimon Park boat launch and parking lot renovation.

10. Discussion and possible action regarding Laimon Park financials.

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve the October, 2020 Laimon Park financials. Motion Passed: 7-For, 0-Against.

11. Adjournment

A motion was made and seconded, (Brian Dziwulski, Todd Greenwald) to adjourn. Motion Passed: 7-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

November 6, 2020