

MEETING MINUTES
Wednesday, July 10, 2019

7:00 PM

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

VIDEO

In attendance:

Trustee B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, A. Brimmer, T. Greenwald.

Also Present:

Parks & Recreation Director N. Phalin.

1. Call to Order and Pledge of Allegiance

2. Public Comment

Trustee B. Rohde, D. Linsmeier, G. Majeskie, D. Kaatz, A. Brimmer, T. Greenwald.

Also Present:

Community Services Director N. Phalin.

3. Approval of the June 12, 2019 meeting minutes.

A motion was made and seconded, (Todd Greenwald, Bob Rohde) to approve meeting minutes from June 12, 2019. Motion Passed: 5-For, 0-Against.

4. Discussion and possible action regarding memorial plaque at Kiwanis Village Park/Pewaukee River Parkway.

A motion was made and seconded, (Amy Brimmer, Todd Greenwald) to approve the memorial for Derek Harms upon Director approval. Motion Passed: 6-For, 0-Against.

5. Discussion and action regarding approval of the 2019 fall Park & Recreation programs.

A motion was made and seconded, (Dave Linsmeier, Gary Majeskie) to approve the fall 2019 programming offerings. Motion Passed: 6-For, 0-Against.

6. Discussion and possible action regarding fishing at Penny's bridge at Koepp Park.

A motion was made and seconded, (Todd Greenwald, Bob Rohde) to recommend ordinance to prohibit fishing from "Penny's Bridge" at Koepp Park, and other signed "no fishing" areas in the Village of Pewaukee. Motion Passed: 6-For, 0-Against.

7. Reconsideration of discussion and possible action regarding fee structure for non-residents in Park & Recreation programs.

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to accept staff recommendation to keep current program fee structure in place. Motion Passed: 6-For, 0-Against.

8. Discussion and possible action regarding approval of the Laimon Park financial statements to date.

A motion was made and seconded, (Bob Rohde, Dave Linsmeier) to approve June 2019 Laimon financials. Motion Passed: 6-For, 0-Against.

9. Adjournment

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

Respectfully Submitted,
Nick Phalin
Director

7/3/19