City of Pewaukee | Joint Park-Recreation Board Meeting Minutes
W240 N3065 Pewaukee Road | Wednesday, June 14, 2017

In attendance: R. Rohde, S. Heffron, D. Linsmeier, B. Dziwulski, D. Kaatz, J. Kara.

1. Call to Order, Pledge of Allegiance and Moment of Silence

2. Introduction/training on new agenda software - NovusAgenda.

3. Public Comments - Please limit your comments to 2 minutes, if further time for discussion is needed, please contact the Park/Recreation Director prior to the meeting.

4. Approval of May 10, 2017 meeting minutes.
A motion was made and seconded (B Dziwulski, R Rohde) to approve of May 10, 2017 meeting minutes.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

6. Update regarding issues and possible delayed opening of Pewaukee Sports Complex.

5. Discussion and possible action regarding request to place a "Little Food Pantry" at Kiwanis Village Park by Interchurch Lay Council.
A motion was made and seconded (R Rohde, S Heffron) to conceptually approve the request to place a "Little Food Pantry" at Peffer Park by Interchurch Lay Council.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

7. Discussion and action regarding a recommendation for the playground installation project for Liberty Park.
A motion was made and seconded (Jeff Kara, B Dziwulski) to recommend to the Village to contract with Lee Recreation for the playground installation project for Liberty Park.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

8. Discussion and action regarding approval of the May financial statements for Laimon Family Lakeside Park.
A motion was made and seconded (B Dziwulski, D Linsmeier) to approve the May financial statements for Laimon Family Lakeside Park.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

9. Adjournment
A motion was made and seconded (Jeff Kara, B Dziwulski) to adjourn.
Motion Passed For: 6; Against: 0; Abstain: 0; Absent: 1

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director