

In attendance: B Dziwulski, D Kaatz, D Linsmeier, R Rohde, T Greenwald, H Gergen, and J Kara.

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. 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.
3. Approval of September 14, 2016 meeting minutes.
A motion was made and seconded (B Dziwulski, H Gergen) to approve the September 14, 2016 meeting minutes.
Motion Passed For: 6; Against: 0; Abstain: 1; Absent: 0
4. Discussion and possible action regarding the conceptual approval of the concession building to be located between the ballfields at the Pewaukee Sports Complex.
5. Discussion and possible action regarding proposed Donation Agreement between the City of Pewaukee and Pewaukee Youth Baseball for development of the Pewaukee Sports Complex.
6. Discussion and possible action regarding the 2017 budget proposal.
A motion was made and seconded (D Linsmeier, D Kaatz) to approve the revised 2017 shared capital budget proposal.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
7. Discussion and possible action regarding the Laimon Park capital fund specifically regarding the 2017 projects to be done.
A motion was made and seconded (J Kara, H Gergen) to recommend to the Village Board to approve the roofing project at Laimon Park in an amount not to exceed \$13,500 and to be paid from the donation account.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
8. Review and approval of the September financial statements for the Laimon Park Fund.
A motion was made and seconded (D Kaatz, D Linsmeier) to approve the September financial statements for the Laimon Park Fund.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0
9. Adjournment
A motion was made and seconded (D Linsmeier, D Kaatz) to adjourn.
Motion Passed For: 7; Against: 0; Abstain: 0; Absent: 0

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director