

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

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 August 10, 2016 meeting minutes.
A motion was made and seconded (D Linsmeier, B Dziwulski) to approve the August 10, 2016 meeting minutes.
Motion Passed For: 3; Against: 0; Abstain: 2; Absent: 2
4. Laimon Family Lakeside Park.
 - 4.1 Discussion regarding 2016 summer season for Beachside Boat & Bait.
 - 4.2 Discussion and possible action regarding future improvements of the park.
 - 4.3 Review and approval of August financial statements.
A motion was made and seconded (B Dziwulski, T Greenwald) to approve the August financial statements.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
 - 4.4 Discussion and possible action regarding process to rent slips.
A motion was made and seconded (D Linsmeier, T Greenwald) to approve increasing the slip rental fee to \$2,250, continue renting slips in the same manner as 2016, and increase the deposit for 2017 to \$500 by November 30, 2016.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
5. Update regarding the development of the Sports Complex.
6. Adjournment
A motion was made and seconded (B Dziwulski, D Linsmeier) to adjourn.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director