

In attendance: B Dziwulski, D Kaatz, D Linsmeier, R Rohde, 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 July 13, 2016 meeting minutes.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve the July 13, 2016 meeting minutes.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
4. Discussion and possible action regarding request to hold live free concerts at the parks.
A motion was made and seconded (D Linsmeier, B Dziwulski) to approve request to hold a live free concert Saturday, September 10, 2016 at Lakefront Park from 1-4 pm.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
5. Discussion and action regarding request to hold a block party at Liberty Park in September.
A motion was made and seconded (D Kaatz, Jeff Kara) to approve the request to hold a block party at Liberty Park in September.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
6. Discussion regarding potential policy to allow for food truck vending at local parks.
7. Sports Complex Update.
 - 7.1. Review of change order number 2.
 - 7.2. Discussion and possible action regarding ball diamond fence cap color choice.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve red and black ball diamond fence cap color choice, with Joint Board review as to how that color combination will be put together.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
 - 7.3. Update on development and possible opening date.
8. Laimon Park Update.
 - 8.1. Park Dedication was held on July 26, 2016.
 - 8.2. Review and approval of July financial statements.
A motion was made and seconded (D Linsmeier, Jeff Kara) to approve the July financial statements.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2
9. Discussion and action regarding the 2017 budget proposal.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve the 2017 budget proposal which should include the wing mower and zero turn mower in the City only capital budget for the Sports Complex.
Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2

10. Adourn Into Closed Session – You are hereby notified that the Joint Park and Recreation Board will convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. Joint Board members and staff will attend the closed session. The purpose of the closed session is for the following:

- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding wage recommendations for the Facility Foreman and Park Foreman.

You are further notified that at the conclusion of the Closed Session, the Joint Park and Recreation Board may convene into open session pursuant to §19.85(2), Stats. for possible additional discussion and action concerning any matters discussed in closed session.

A motion was made and seconded (D Linsmeier, B Dziwulski) to adjourn into closed session.

Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2

11. Adjournment.

A motion was made and seconded (D Kaatz, J Kara) to adjourn at 10:03 pm (while in closed session).

Motion Passed For: 5; Against: 0; Abstain: 0; Absent: 2

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director