MINUTES

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:30 pm Members present: L. Mac Rae, M.A. Klotz, B. Babcock, P. Lemkuil, S. Kinas, B. Deal Excused: M. Burmesch, R. Voigt

2. New Business:
   A. L. MacRae moves to convene to closed session pursuant to Section 19.85 (1) (c) to discuss Park & Recreation Director position. B. Deal seconds. G. Ewig-Aye, L. MacRae-Aye, MA Klotz-Aye, B. Babcock-Aye, P. Lemkiul-Aye, B. Deal-Aye, S. Kinas-Aye.

Motion by L. MacRae to adjourn, second by S. Kinas; Meeting adjourned at 8:06pm. Passes 7-0