The meeting was called to order by Chairman G. Ewig at 6:40 PM

1. Members present (P), absent (A) or excused (E); Ewig _P_ MacRae _P_ Klotz _P_ Babcock _A_ Kinas _A_ Lemkuil _P_ Farnham _P_ Voigt _P_ Deal _P_
   Late: L. MacRae 6:43 p.m.

2. Motion by M. Klotz to accept minutes as presented. Second by P. Lemkuil. Motion carried 6-0.

3. Citizen Comments not on the agenda
   • Nothing Presented

4. Old Business:
   A. Elected Official's Report
      • Representative not present
   B. Planning Commission Rep report
      • County put a new deck by the old courthouse. Great addition to the city.
   C. Director's Report
      • Submitted
      • Upper Lake Park Restrooms - Patti Lemkuil noted that the lights are on all night. Something must be wrong with the sensor. Possibility Playground is donating money for the installation of a 25’ pole with 2 flood lights to shine over the playground (dusk to dawn shutoff).
      • Update on Pirates’ Hollow Waterpark – Attendance was low due to the weather and repairs. Only open 54 days. Payroll was less than last year. Equipment repairs were more than expected due to the pipe repair.

5. New Business:
   A. Review and Recommend Pool Contractor for Virginia Graeme Baker Pool and Spa Safety Act Repairs
      • Bids came in Badger at $13,436; Lenny’s Pool Service at $15,705; Neuman Pools at $13,140 and Pool Doctors at $7,550. Cedarburg and Port are going together to get a better price. After communication with Mikko Hilvo, Director in Cedarburg, a motion was made by B. Deal to approve Pool Doctors for the VGBA repairs. Seconded by L. MacRae. Motion passed 7-0.
   B. Review and Recommend Fishing Line Recycling Bin in Fisherman’s Park
      • Gabriel Ziskin a Cedarburg resident concerned about the fishing line environment would like a recycling bin installed at Fisherman’s Park. He is prepared to install, empty and service the bins. P. Lemkuil moves to approve the fishing line recycling container if painted white at Fisherman’s Park. Seconded by K. Farnham. Motion passed 7-0.
   C. Review and Recommend Facility Use Requests:
      • Ben Zimmermann wants to rent the Lion’s Pavilion for August 13 and 14 for his wedding and extend the hours, have music and a tent. It was discussed that he will have to call
Digger’s Hotline and tents need to be taken down and out by Sunday at noon. The board would like the music oriented towards the lake and done by 10:30 and the park clear by 11:00 p.m.
- Rental of Kiwanis Pavilion and park area for Lion’s Fest on July 29 through August 1. Similar to the previous years. Music has to be done by 11:00 and the area cleared by 11:30 p.m.
- Motion made by L. MacRae to approve request based upon stipulations set forth are met. Seconded by P. Lemkuil. Motion passed 7-0

D. Review and Recommend Hiring of Staff
- Tom Kertscher wants to teach a class on how to publish a book. The other person to be approved is a sub referee for the Men’s Basketball League. Motion made by L. MacRae to accept and approve the staff as presented. Seconded by M. Klotz. Motion passed 7-0

6. Any Other Business That May Properly Come Before the Board
- Patti Lemkuil asked about the policy for signs on Hill School fence. WE DO NOT WANT SIGNS ON FENCE!! Past director used to take the signs down. L. MacRae will go to city hall to talk to Mark Grams.
- Gene Ewig is retiring from the Park & Rec. Board on December 31 after 41 years. Gene recommended Kevin Gerrits to replace the vacancy on the board.

7. Motion to adjourn by M. Klotz, second by K. Farnham. Meeting adjourned at 7:12 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary