

**COMMUNITY POOL COMMISSION**  
**January 27, 2011**

**CP20110127-1**  
**UNAPPROVED**

A regular meeting of the Community Pool Commission, City of Cedarburg, Wisconsin, was held on Thursday, January 27, 2011 at City Hall, W63 N645 Washington Avenue, lower level, room 2.

Meeting was called to order by Chairperson Lynne Buehler at 6:30 p.m.

Roll Call: Present – Council member Paul Radtke, Lynne Buehler, Raymond Ronchetti, Terry Skebba, Dave Barrow

Excused - Larry Lechner, Nina Walker

Also Present - Parks and Recreation Director Mikko Hilvo

**STATEMENT OF PUBLIC NOTICE**

Parks, Recreation and Forestry Director Hilvo acknowledged that the Community Pool agenda was posted and distributed in compliance with the Wisconsin Open Meetings Law.

**COMMENTS & SUGGESTIONS FROM CITIZENS** - None

**APPROVAL OF MINUTES**

Motion made by Ray Ronchetti, seconded by Dave Barrow, to approve the minutes of the September 16, 2010 meeting. Motion carried without a negative vote.

**NEW BUSINESS**

**Review 2010 Annual Report; and Action Thereon**

Director Hilvo reviewed the 2010 Annual Report and updated the Commission Members on major pool projects done in 2010

**Review 2010 Final Budget; and Action Thereon**

Director Hilvo reviewed the final numbers for the 2010 Budget.

**Review 2011 Pool Fees; and Action Thereon**

Director Hilvo stated that the pool fees will not increase for 2011.

**Review 2011 Pool Season Dates; and Action Thereon**

Director Hilvo stated that there were no changes to the pool schedule. He also handed out the pool “Important Dates” sheet that is given to all staff prior to the season.

**REPORTS**

**Director of Parks and Recreation – Update on Projects**

Staff interviews started in February.

**Date of Next Meeting** – The next meeting will be held on March 17, 2011.

**Recreation Supervisor** – no report.

**Head Pool Manager** – no report.

**ADJOURNMENT**

Motion made by Terry Skebba, seconded by Dave Barrow, to adjourn the meeting at 7:30 p.m.  
Motion carried without a negative vote.

Mikko Hilvo  
Acting Recording Secretary