

Council Member Rick Verhaalen stated that he thought it looked like a trailer home and was concerned about the perception of how it would look in the park. He also questioned the impact this might have on local businesses and other beer gardens in Cedarburg. He recommended talking to the police about the logistics and other breweries, specifically Rebellion Brewery, to get their opinion on this new potential opportunity.

The Board requested more information about the beer garden proposal including fencing, location, impact, and electricity before any action would be taken.

Discuss 2019 Budget; and Action Thereon

Director Hilvo explained the detailed 2019 budget. He recommended moving \$16,000 from tree replacement to stump removals. Terry Wagner asked when the Parks staff will get back to planting new trees. Director Hilvo said once they catch up on the stump grinding and when there is more money in the budget, the plantings will continue.

Council Member Rick Verhaalen inquired about using less School District facilities for the basketball program for the second half of the basketball season to reduce costs. Superintendent Anderson said she would look into this option and will make sure that the City is only being charged for what we use.

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to approve transferring \$16,000 from tree replacement to tree and stump removal. Motion carried without a negative vote with Scott King, Dave Polacek, and Glenn Herold excused.

REPORTS

Director Hilvo reported on the Adlai Horn Park project and Prairie View Park shelter.

Superintendent Anderson gave updates on the Cedarburg Community Pool, flag football program, fall soccer program and the upcoming activity guide.

Superintendent Westphal gave updates on storm calls, storm cleanup, pruning, deadwood removal, tree watering, tree and stump removal, and ash tree injections.

ADJOURNMENT

Motion made by Council Member Rick Verhaalen, seconded by Terry Wagner, to adjourn the meeting at 7:44 p.m. Motion carried without a negative vote with Scott King, Dave Polacek, and Glenn Herold excused.

Danny Friess
Recreation Supervisor