

PARK20180606-1
UNAPPROVED

The meeting was called to order by Chairperson James Schara at 6:30 p.m.

Excused - Scott King, Dave Polacek

STATEMENT OF PUBLIC NOTICE

ELECTION OF CHAIRPERSON AND VICE-CHAIRPPERSON; AND ACTION THEREON

APPROVAL OF MINUTES

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

Update on Replacement of Willowbrooke Park Playground Equipment; and Action Thereon

Paul Rushing asked if Cedarburg has done this before and Director Hilvo stated that we have done community builds in the past, but not to this large of scale.

A motion is not necessary for this topic since we will not be spending any money on this project.

Consider Meeting Date for July; and Action Thereon

Director Hilvo recommended the next meeting be held on July 11th. The Board agreed.

Review and Certify Code of Ethics; and Action Thereon

Chairperson James Schara certified that the Board Members read, reviewed and understand the Code of Ethics. There were no questions and no further discussion was necessary.

REPORTS

Director Hilvo reported on current parks and forestry project updates.

Superintendent Anderson reported on current recreation projects.

Superintendent Westphal reported on additional parks and forestry project updates.

ADJOURNMENT

Motion made by Council Member Verhaalen, seconded by Paul Rushing, to adjourn the meeting at 7:23 p.m. Motion carried without a negative vote with Scott King and Dave Polacek excused.

Danny Friess
Recreation Supervisor