

**CITY OF PORT WASHINGTON  
PARKS & RECREATION BOARD MEETING**

Thursday, April 11, 2019, **6:00** PM

Recreation Center

201 N. Webster Street

**AGENDA**

- I. Roll Call
- II. Approve Minutes of March 14, 2019 Meeting
- III. Citizen Comments/Appearances (Your comments are welcome. Please limit your discussion to 3 minutes and state your name and address for the record. If you need more time, please contact the Parks & Recreation Director and request that your topic be placed on the Parks & Recreation Board Agenda)
- IV. Old Business
  - A. Recreation Director & Parks Superintendent Updates
- V. New Business
  - A. Review & Recommend Facility Use Requests
  - B. Review & Recommend Hiring List
  - C. Review & Recommend Toro Lawn Mower Purchase
- VI. Any Other Business That May Properly Come Before the Board
  - a. Update on Kiwanis Pavilion Placement
  - b. Update on Beer Garden Entertainment Stage
- VII. Adjournment

*Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*

**Committee Members:**

Ron Voigt (President)	(262) 284-8260	Jen Verheyen	(262) 391-1438
Lori MacRae (Vice President)	(262) 388-8851	Aaron Paulin	(414) 467-8983
Sue Kinas (Secretary)	(262) 268-0632	Jeff Lamont	(262) 416-8528
Jonathan Pleitner (Alderman)	(219) 793-2260	Kiley Schulte (Rec Director)	(262) 284-5881
Michael Gasper (Alderman)	(262) 261-0233	Jon Crain (Parks Supt)	(262) 689-2741
Jim Karrels	(262) 483-8923		