

**CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Wednesday, August 29 2007**

MINUTES

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:30 pm Members present: G. Ewig, L. Mac Rae, M.A. Klotz, B. Babcock, P. Lemkuil, R. Voigt, B. Deal

2. New Business:
 - A. Convene to closed session pursuant to Section 19.85 (1) (c) to interview Park & Recreation Director applicants. L. MacRae moves to close session pursuant to Section 19.85 (1) (c). B. Deal seconds. G. Ewig-Yeah, L. MacRae-Yeah, MA. Klotz-Yeah, B. Babcock-Yeah, P. Lemkuil-Yeah, R. Voigt-Yeah, B. Deal-Yeah.