



PARK BOARD MEETING – JANUARY 13, 2009

Park Board Chairman, Steve Kunstmann, called the Regular Park Board meeting to order at 7:07 p.m.

Members Present: Steve Kunstmann, John Miller, Lyle Orwig, Greg Pausha and Butch Erickson

Excused: Andy Hulen, Chuck Filo

Steve Kunstmann noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No Comments were received.

APPROVAL OF MINUTES

Board members acknowledged receipt of the minutes of October 21, 2008 and December 3, 2008, Park Board meetings. Reading was waived on a motion by Greg Pausha, second by John Miller.

CONCESSION OPERATIONS

Concessions operations plan was discussed and approved with corrections made by Lyle Orwig. Motion by Lyle Orwig, 2nd by Greg Pausha. Plan will be forwarded to the Village Board for their review.

LYNCH SUMMER CAMPS

Discussion was held on hosting Lynch camps, decision was made to pass for this year and explore for next year when new Rec Director is in place.

WALES SUMMER SPLASH

The meeting was held before the Park Board meeting. Final event details were reviewed and a list of items yet to be accomplished was reviewed. Discussed were tournaments and events. The committee created this years weekend schedule of events and tournament pricing. Discussed bands and the group decided to continue to use same bands as last year for all 3 days. Next meeting to be January 27th, 2009.

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KETTLE MORaine SOCCER CLUB AGREEMENT

Reviewed the proposal sent by Kettle Moraine United. The decision was made to not accept it as it falls way short of any original proposal the Park Board had previously furnished to the club. A letter will be sent by Gail Powell informing Kettle Moraine United of this.

WALES PARKS

Brief discussion of parks and needs.

SOCCER/BASEBALL/FLAG FOOTBALL UPDATE

Soccer season went well. No other items at this time.

JOBS FOR ALLEN AND SUMMER HELP

- Paint equipment boxes
- Prep all equipment for summer
- Get pricing for new stripper, not to exceed \$3,500
- Check all park buildings inside and out weekly including temperature settings
- Check soccer building bathrooms daily

ADJOURNMENT

The Board adjourned at 10:14 p.m. on a motion by Greg Pausha and seconded by Butch Erickson.

Submitted by:
Steve Kunstmann