

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
January 7, 2015

The January 7, 2015 Parks and Recreation Committee meeting was called to order by Chris Zellner at 5:45 pm.

PRESENT: Chris Zellner, Phil Willems, Gary Herzberg, John Pomeranke, Mark Mathwig, and Brian Malich.

ALSO PRESENT: Barb Ripp-Statz and Ben John from Rush Wisconsin Soccer. Bob Khouri - 201 Knightsbridge Road, #7. Sue McDade - Community Services Director, Bill Frederick, Public Works/Streets Superintendent, Rick Moran – Public Works/Parks Forman, Jeff Skoug – Recreation Supervisor.

MINUTES

A motion by Phil Willems/Gary Herzberg to approve the minutes of the December 3, 2014 Park and Recreation Committee meetings was approved.

PUBLIC COMMENT

Mark Mathwig announced that he will be resigning from the committee, as he and his family will be moving out of the Village at the end of the month. The committee members expressed their best wishes to Mark and thanked him for his years of service on the committee.

NEW BUSINESS

I. Consider Soccer Tournament Request – Rush Spring Classic – April 25-26

A motion by Phil Willems/Gary Herzberg to approve the use of Ripp Park on April 25-26, 2015 by the Rush Wisconsin Soccer Club. The fee for this tournament will be \$1,300 plus a refundable damage deposit of \$700. The motion was approved.

2. Close out of the 2014 Parks Pay As You Go Fund

A motion by Gary Herzberg/Phil Willems to approve the final report for the 2014 Parks PAYG Fund including the carry-over of \$26,172.12 for projects to be completed in 2015 was approved.

ADJOURNMENT

A motion by Gary Herzberg/John Pomeranke to adjourn was approved. (6:10 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director