

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
February 1, 2017

The February 1, 2017 Parks and Recreation Committee meeting was called to order by Chris Zellner at 5:45 pm.

PRESENT: Chris Zellner, Phil Willems, John Pomeranke, Dave Jost, Brian Malich.

ALSO PRESENT: Sue McDade - Community Services Director, Jeff Skoug – Recreation Supervisor, and Bill Frederick – Public Works/Streets Superintendent.

MINUTES

A motion by Phil Willems/John Pomeranke to approve the minutes of the December 7, 2016 and January 9, 2017 Park and Recreation Committee meetings was approved.

NEW BUSINESS

1. Close out of the 2016 Parks PAYG Fund

A motion was made by Dave Jost/Brian Malich to approve the final report of the 2016 Parks PAYG Fund including carry-forward funding for the identified project (\$36,000) and unallocated funds (\$21,179.33) was approved.

2. Consider 2017 Parks PAYG Fund Project List

A motion by Phil Willems / Dave Jost to approve the 2017 Parks PAYG Project List as presented by staff was approved.

ADJOURNMENT

A motion by Chris Zellner / John Pomeranke to adjourn was approved. (6:35 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director