

VILLAGE OF WAUNAKEE
Parks and Recreation Committee
December 5, 2018

The December 5, 2018 Parks and Recreation Committee meeting was called to order by Phil Willems at 6:00 pm.

PRESENT: Phil Willems, Erin Moran, John Pomeranke, Susan Rather, Susan Brown and Bob Khouri.

ALSO PRESENT: Jim Welsh, Executive Director – Groundswell Conservancy, Todd Schmidt – Village Administrator, Sue McDade - Community Services Director, Bill Frederick – Public Works/Parks Superintendent, and Jeff Skoug – Recreation Program Supervisor.

MINUTES

A motion by John Pomeranke / Susan Brown to approve the minutes of the November 7, 2018 Park and Recreation Committee meeting was approved.

NEW BUSINESS

I. Consider the O'Malley Property MOA with Groundswell Conservancy and the Proposed Acquisition Plan.

A motion by Phil Willems / John Pomeranke to recommend approval of the MOA between the Village of Waunakee and Groundswell Conservancy, Inc. was approved.

ADJOURNMENT

A motion by Erin Moran / Susan Brown to adjourn was approved. (6:30 p.m.)

Respectfully Submitted:

Sue McDade
Community Services Director