



Lake, Parks, & Recreation Committee
Thursday, September 28, 2023
5:30 pm

MINUTES

1. Call to Order, Roll Call: Chairman Elizabeth Manian called the meeting to order at 6:26 pm. Members present included Eric Stowell, Jeff Schultz, and Elizabeth Manian.

Let it be known there was a quorum of the village board as Mike San Felippo and Duane Urbanski were present.

2. Discussion and Possible Recommendation to the Finance Committee related to the 2024 budget

Members projected amounts needed and were filed in on the list of Account Descriptions to prepare for the Finance Committee meeting to be held on Tuesday, October 4, 2023.

3. Discussion and Possible Recommendation to the Village Board related to Chapter 26, Parks and Recreation Code of Ordinance.

Addition to the ordinance included no animals shall be permitted within the boat launch area water, due to safety reasons.

Member Stowell made a motion to approve the changes, motion was seconded by Member Schultz. Motion carried 3-0.

4. Adjourned at 7:00 pm

Items on the Agenda may be taken out of order as listed. Created by Elizabeth Manian on 10/26/2023.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.