

Reedsburg, WI 53959
August 15, 2023

The Parks and Recreation Committee convened in regular session on Tuesday, August 15, 2023, at 5:15 p.m. at the Reedsburg City Hall Council Chamber with the following members present:

Present: Tom Seamonson
Aaron Bauer
Jake Stanek
Phil Peterson
Missy Frenz

Also Present: Jenny Tourdot

Minutes: Moved by Bauer, seconded by Stanek to approve July 18, 2023 minutes.

Motion Carried 5-0

1. Consideration of amendment to Youth Hockey Agreement which sets the lease payments for 2024-2026.

Moved by Stanek, seconded by Frenz to approve lease agreement of \$13,000 per year for 3 years.

Motion Carried 5-0

2. Consideration of electrical improvements at City Park – Jenny Tourdot.

No Action Taken

3. Consideration of 2024 CIP/CEP budgets.

Moved by Seamonson, seconded by Bauer to approve 2024 CIP/CEP budgets.

Motion Carried 5-0

4. Update of department projects and programs.

No Action Taken

Motion by Bauer, seconded by Stanek to adjourn at 6:22 pm.

Motion Carried 3-0

Submitted by Matt Scott