

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, October 16, 2023 at 8:23 P.M.

Members present: Coenen, Kilgas and Schell.

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Ald. Antoine, Ald. Eggleston, Ald. Moore, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, Com. Enrich. Serv. Dir. Vosters, Fin. Dir. Van Rossum, HR Dir. Swaney, Grignon Mansion Ex. Dir. Mickelson and interested citizens.

Motion by Coenen, seconded by Schell to excuse the absent member.

All members present voted aye.

Motion carried.

1. Correspondence – None.

2. Discussion Topics.

a. RFP for Live! at Hydro Park.

The City of Kaukauna Community Enrichment Department is seeking proposals for entertainment management of the City's Live! From Hydro Park Concert Series. The series begins in early June and runs ten (10) consecutive Wednesdays with two additional dates as rain dates. A proposal for entertainment management should include the following: Ability to set up and take down a portable stage; Contract ten (10) bands of significant talent and experience to perform for two (2) consecutive hours; The selected contractor will be expected to provide a schedule of entertainment for approval no later than February 1st; Ability to provide proof of insurance; Provide a list of prior events hosted and references. This proposal will be in effect for 3 years, with individual contracts to be signed on an annual basis.

Motion by Coenen, seconded by Schell Authorize Community Enrichment & Recreation Director to seek proposals for entertainment management of the City's Live! at Hydro Park Concert Series.

All members present voted aye.

Motion carried.

b. Class "B" Beer License and "Class B" Winery License to Hex Meadery LLC, Lexi Lau Agent, 175 W. Wisconsin Avenue, Kaukauna.

Motion by Schell, seconded by Coenen to approve the Class "B" Beer License and "Class B" Winery License to Hex Meadery LLC, Lexi Lau Agent, 175 W. Wisconsin Avenue, Kaukauna.

All members present voted aye.

Motion carried.

c. Special Event Application to Matt Gilkerson, Encounter Church, 1008 Hyland Avenue, Kaukauna on October 21, 2023 from 9 am to 2 pm for Trunk or Treat.

Motion by Coenen, seconded by Schell to approve Special Event Application to Matt Gilkerson, Encounter Church, 1008 Hyland Avenue, Kaukauna on October 21, 2023 from 9 am to 2 pm for Trunk or Treat.

All members present voted aye.

Motion carried.

3. Adjourn.

Motion made by Schell, seconded by Coenen to adjourn.
All members present voted aye.
Motion carried.

The meeting adjourned at 8:27 P.M.

Sally Kenney
Clerk