HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, December 16, 2024 at 6:53 P.M.

Members present: Eggleston, Schell, DeCoster, and Thiele.

Also present: Mayor Penterman, Ald. Moore, Alder Antoine, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Com. Enrich. and Rec. Dir. Vosters (Zoom), Lib. Dir. Thiem- Menning (Zoom), and interested citizens.

1. Correspondence.

None.

- 2. Discussion Topics.
 - a. Combination Class B Liquor Licenses to Ozzie's Skyview Club, Hidri Osman Agent, 3108 Green Bay Road.

Motion by Thiele, seconded by Eggleston to approve Combination Class B Liquor Licenses to Ozzie's Skyview Club, Hidri Osman Agent, 3108 Green Bay Road.

All Ald. Voted aye.

Motion carried.

b. Combination Class B Beer and Class C Wine License to Patty & Pablo's Family Restaurant, Garcia Ramirez Agent, 145 E. 2nd Street.

Motion by Eggleston, seconded by DeCoster to approve Combination Class B Beer and Class C Wine License to Patty & Pablo's Family Restaurant, Garcia Ramirez Agent, 145 E. 2nd Street.

All Ald. Voted ave.

Motion carried.

c. Combination Class A Liquor License to Badger Travel Center, Kamaljit Singh Agent, 3011 Lawe Street.

Motion by DeCoster, seconded by Thiele to approve Combination Class A Liquor License to Badger Travel Center, Kamaljit Singh Agent, 3011 Lawe Street.

All Ald. Voted ave.

Motion carried.

d. Request for Amplified Music Will Stachour and Susan Rabideau on June 7, 2025, from 6-9 PM in the Community Room.

Motion by Eggleston, seconded by DeCoster to approve request for Amplified Music to Will Stachour and Susan Rabideau on June 7, 2025, from 6-9 PM in the Community Room. All Ald. Voted aye.

Motion carried.

e. Requested contributions from clubs for use of City fields and facilities.

City staff is requesting financial or in-kind contributions to help reimburse the expenses incurred to prepare and maintain facilities and fields for game play. Staff is recommending requesting contributions each fall based on the previous year expenses incurred. We are also asking that when a rentable park/pavilion facility is occupied due to tournament/field use, that the club will also reserve and pay for the rental fees of said park.

Club communication with city staff can also help reduce costs and reduce excessive staff

time preparing fields. City will be requesting clubs use an online system to reserve fields and indicate the intended use (game or practice) to automate and document how the parks department will schedule staff each day; a small fee is proposed. Finally, we are requesting clubs to take out a special events application for each facility they will use each year. Discussion had and questions answered.

A recommendation was made to direct staff to request financial contributions based on each club's field/facility use and actual expenses incurred, approve communication policy changes as discussed, and work with clubs to develop a memorandum of agreement to better define roles and responsibilities moving forward.

3. Adjourn.

Motion by DeCoster, seconded by Eggleston to adjourn. All members voted aye. Motion carried.

Meeting adjourned at 7:43 pm.

Kayla Nessmann, Clerk