HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair DeCoster on Monday, December 1, 2025, at 7:39 P.M.

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

Also present: Ald. Antoine, Ald. Schumacher, Ald. Eggleston, Ald. Moore, Mayor Penterman,

Attorney Greenwood, DPW/Eng. Neumeier, Com. Enrich. and Rec. Director

Vosters, Fire Chief Carrel, HR Director Hodge, Street Superintendent Van Gompel,

and interested citizens.

- **1.Correspondence** none.
- 2.Discussion Topics.
 - a. Special event application and amplified noise request to the Friends of the Grignon Mansion for the Christmas Tours on December 6, 13, & 14, 2025 from 2pm-7pm.

Motion by Thiele, seconded by Kilgas to approve the Special event application and amplified noise request to the Friends of the Grignon Mansion for the Christmas Tours on December 6, 13, & 14, 2025 from 2pm-7pm.

All members voted ave.

Motion carried.

b. Request for special allowance of horses from the Friends of the Grignon Mansion for Christmas Tours on December 6, 13, & 14, 2025 from 2pm-7pm.

Motion by Thiele, seconded by Schell to approve the Request for special allowance of horses from the Friends of the Grignon Mansion for Christmas Tours on December 6, 13, & 14, 2025 from 2pm-7pm.

All members voted aye.

Motion carried.

c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session- Discuss Contracting for City Dance Program.

Motion by Kilgas, seconded by Schell to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session- Discuss Contracting for City Dance Program. All members voted ave.

Motion carried.

Adjourned to closed session at 7:41 PM.

d. Return to Open Session for possible action.

Motion by Thiele, seconded by Kilgas to return to open session.

All Ald. voted aye.

Motion carried.

Returned to open session at 7:50 PM.

Motion by Schell, seconded by Kilgas to forward the City Dance Program contract to Common Council for approval.

All members voted aye.

Motion carried.

3.Adjourn.

Motion by Schell, seconded by Kilgas to adjourn. All members voted aye. Motion carried.

Meeting adjourned at 7:51 pm. Kayla Nessmann, Clerk