HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, June 19, 2023 at 6:24 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman (via ZOOM), Ald. Antoine, Ald. Eggleston, Ald. Moore, Ald.

Thiele, DPW/Eng. Neumeier, Fire Chief Carrel, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Tavern Report.

Overall, it was a good year. Questions from the Committee were answered.

Motion by Coenen, seconded by Schell to receive and place on file the Tavern Report. All members voted ave.

Motion carried.

b. 2023-2024 Beer and Liquor Licenses.

The list was distributed. They have all been approved except for two establishments still waiting on Department approval and one establishment who did not apply. Questions from the Committee were answered.

Motion by DeCoster, seconded by Schell, to grant the 2023-2024 Beer and Liquor Licenses provided all contingencies are met.

All members voted aye.

Motion carried.

c. 2023-2024 Outdoor Alcoholic Beverage Area Permits.

Motion by Coenen, seconded by DeCoster to approve the 2023-2024 Outdoor Alcoholic Beverage Area Permits provided all contingencies are met.

All members voted ave.

Motion carried.

d. 2023-2024 Sidewalk Display and Sidewalk Café Permits.

Motion by DeCoster, seconded by Schell to approve the 2023-2024 Sidewalk Café Permits. All members voted aye.

Motion carried.

e. Temporary Class "B" License to St. Paul Elder Services, 316 E. 14th Street, on June 28, 2023 for Brat Fry – Alzheimer's Fundraiser.

Motion by DeCoster, seconded by Coenen to approve the Temporary Class "B" License to St. Paul Elder Services, 316 E. 14th Street, on June 28, 2023 for Brat Fry – Alzheimer's Fundraiser.

All members voted aye.

Motion carried.

f. Amplified Music request to Debra Schultz, Peace United Methodist Church on July 9, 2023 from 8:00am to 11:00am at Riverside Park for a Church Service and Family Picnic.

Motion by Coenen, seconded by Schell to approve the Amplified Music request to Debra Schultz, Peace United Methodist Church on July 9, 2023 from 8:00am to 11:00am at Riverside Park for a Church Service and Family Picnic.

All members voted aye. Motion carried.

g. Amplified Music request to Ashley Thiem-Menning, Kaukauna Public Library on July 12, 2023 from 10:00am to Noon for the Touch a Truck Event at Hydro Park. Item pulled.

h. Temporary allowance of farm animals at Hydro Park for petting zoo at Touch a Truck Event, July 12, 2023 from 10:00am to Noon.

Motion by Schell, seconded by Coenen to approve the Temporary allowance of farm animals at Hydro Park for petting zoo at Touch a Truck Event, July 12, 2023 from 10:00am to Noon. All members voted aye.

Motion carried.

i. Fireworks application submitted by Happy Fireworks, LLC for the sale of fireworks at 200 Lawe Street.

Motion by Coenen, seconded by Schell to approve the Fireworks application submitted by Happy Fireworks, LLC for the sale of fireworks at 200 Lawe Street contingent upon Fire Department approval.

All members voted aye.

Motion carried.

3. Adjourn.

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

The meeting adjourned at 6:34 P.M.

Sally Kenney Clerk