

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, August 19, 2024 at 6:33 P.M.

Members present: DeCoster (via phone), Schell, and Thiele.

Absent & Excused: Eggleston.

Also present: Mayor Penterman, Ald. Coenen, Ald. Moore, Alder Antoine, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Police Chief Graff and interested citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence – None.

2. Discussion Topics.

a. Combination Class B License to Player's Pub, Tracy Blackwell Agent, 701 Dodge Street.

Motion by Thiele, seconded by DeCoster to approve the Combination Class B License to Player's Pub, Tracy Blackwell Agent, 701 Dodge Street contingent upon Fire Inspection.

All members present voted aye.

Motion carried.

b. Extension of Class B Liquor License premise for Pub 55 on September 21, 2024 for "23 Cleats Car Show Event".

Motion by Thiele, seconded by DeCoster, to approve the Extension of Class B Liquor License premise for Pub 55 on September 21, 2024 for "23 Cleats Car Show Event".

All members present voted aye.

Motion carried.

c. Special Event Application to Thomas McNeely, Electric Vehicle Association on October 5, 2024 at Hydro Park from 9am to 1pm for "National Drive Electric Week Fox Cities".

Motion by Thiele, seconded by Schell to approve the Special Event Application to Thomas McNeely, Electric Vehicle Association on October 5, 2024 at Hydro Park from 9am to 1pm for "National Drive Electric Week Fox Cities" contingent upon clarifying if insurance is needed.

All members present voted aye.

Motion carried.

3. Adjourn.

Motion made by Thiele, seconded by DeCoster to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:38 P.M.

Sally Kenney
Clerk