

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, February 19, 2024 at 6:53 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman, Ald. Eggleston, Ald. Moore, Ald. Thiele, Ald. Antoine, Attorney Davidson, DPW/Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, HR Dir. Swaney, Fin. Dir. Van Rossum, Street Superintendent Van Gompel, Marketing and Com. Mgr. Fencil, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. **Amplified Music Request to Isabel Kutzmer on June 1, 2024 in the Community Room.**

Motion by Coenen, seconded by DeCoster to grant amplified music request to Isabel Kutzmer on June 1, 2024 in the Community Room.

All members voted aye.

Motion carried.

b. **Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, & cafeteria, on March 22, 23, 24, 2024 and April 5,6,7, 2024 for "Holy Cross Men's Open"**

Motion by Schell, seconded by Coenen to approve the Temporary Class B License to Holy Cross Parish/St. Ignatius Catholic School, 220 Doty Street, gym, lobby, & cafeteria, on March 22, 23, 24, 2024 and April 5,6,7, 2024 for "Holy Cross Men's Open".

All members voted aye.

Motion carried.

c. **Combination Class B License to MG's B&G, LLC, Ginger Denton Agent, 219 E. 14th Street, Kaukauna.**

Motion by DeCoster, seconded by Schell to approve the Combination Class B License to MG's B&G, LLC, Ginger Denton Agent, 219 E. 14th Street, Kaukauna.

All members voted aye.

Motion carried.

3. Adjourn.

Motion made by Coenen, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

The meeting adjourned at 6:56 P.M.

Sally Kenney, Clerk