

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Schell on Monday, May 6, 2024 at 7:12 P.M.

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

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, HR Dir. Swaney, Com. Enrich. & Rec. Dir. Vosters, Fin. Dir. Van Rossum, Fire Chief Carrel, Police Chief Graff, Communications Coordinator Fencil, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Elect Vice-Chairman.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Vice-Chairman of the Health and Recreation Committee.

Roll call vote: DeCoster-aye, Eggleston-aye, Schell-aye, Thiele -aye.

Motion carried.

b. Elect Secretary.

Motion by DeCoster that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Thiele as Secretary of the Health and Recreation Committee.

Roll call: DeCoster-aye, Eggleston-aye, Schell-aye, Thiele-aye.

Motion carried.

c. Special Event Application and Amplified Music Request to Marty DeCoster for the Wisconsin Avenue Fall Block Party on September 21, 2024 from 8 am to 11 pm.

Vosters stated the Special Event previously discussed on the same date was cancelled.

Motion by Thiele, seconded by Eggleston to grant the Special Event Application and Amplified Music Request to Marty DeCoster for the Wisconsin Avenue Fall Block Party on September 21, 2024 from 8 am to 11 pm.

Motion carried.

d. Amplified Music Request to Jodi Pentergast at Riverside Park on June 1, 2024 from 12 to 9 pm for a wedding reception.

Motion by Eggleston, seconded by DeCoster to approve the Amplified Music Request to Jodi Pentergast at Riverside Park on June 1, 2024 from 12 to 9 pm for a wedding reception.

All members voted aye.

Motion carried.

e. Special Event Application and Amplified Music Request to Friends of 1000 Islands at 1000 Islands Environmental Center on May 19, 2024 from 9 am to 3 pm for the Arts and Craft Fair.

Motion by Eggleston, seconded by Thiele to approve the Special Event Application and Amplified Music Request to Friends of 1000 Islands at 1000 Islands Environmental Center on May 19, 2024 from 9 am to 3 pm for the Arts and Craft Fair.

All members voted aye.

Motion carried.

3. Adjourn.

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

Meeting adjourned at 7:19 P.M.

Sally Kenney
Clerk