

## **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, June 17, 2024 at 6:50 P.M.

Members present: Eggleston, Schell and Thiele.

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Ald. Antoine, Ald. Coenen, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Com. Erich. Rec. Dir. Vosters, Police Chief Graff, Fire Chief Carrel, Asst. Fire Chief Foss and interested citizens.

Motion by Thiel seconded by Schell to excuse the absent member.

All members present voted aye.

Motion carried.

### **1. Correspondence – None.**

### **2. Discussion Topics.**

#### **a. Tavern Report.**

Only one liquor license with a violation. Overall, it was a good year. Questions from the Committee were answered.

Motion by Eggleston, seconded by Thiele to receive and place on file the Tavern Report.

All members present voted aye.

Motion carried.

#### **b. 2024-2025 Beer and Liquor Licenses.**

The list was distributed. They have all been approved except for one establishment still waiting on Department approval and payment of taxes. Questions from the Committee were answered.

Motion by Thiele, seconded by Eggleston, to grant the 2024-2025 Beer and Liquor Licenses in compliance.

All members present voted aye.

Motion carried.

Motion by Thiele, seconded by Eggleston to approve the Liquor License for Pub 55 upon the full payment of taxes and all Fire and Inspection non-compliance issues being rectified.

All members present voted aye.

Motion carried.

#### **c. 2024-2025 Sidewalk Display and Sidewalk Cafe' Permits.**

Motion by Eggleston, seconded by Thiele to approve the 2024-2025 Sidewalk Café Permits.

All members present voted aye.

Motion carried.

#### **d. Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on June 26, 2024 for "Brat Fry/Little Chute Community Band".**

Motion by Thiele, seconded by Eggleston to approve the Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on June 26, 2024 for "Brat Fry/Little Chute Community Band".

All members present voted aye.

Motion carried.

**e. Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on August 20, 2024 for "Car Show - Brat Fry".**

Motion by Eggleston, seconded by Thiele to approve the Temporary Class "B" License to St. Paul Elder Services, St. Paul Home, on August 20, 2024 for "Car Show - Brat Fry".

All members present voted aye.

Motion carried.

**f. Special Event Application to Dustin Klitzke, Dustin Klitzke Agency, LLC for an Open House/Ribbing Cutting on June 19, 2024 from 3-7 pm.**

Motion by Thiele, seconded by Eggleston to approve the Special Event Application to Dustin Klitzke, Dustin Klitzke Agency, LLC for an Open House/Ribbing Cutting on June 19, 2024 from 3-7 pm.

All members present voted aye.

Motion carried.

**g. Special Event Application to Andrea Meulemans, Pure Barre for "Sweat+Social" at LaFollette Park on August 9, 2024 from 5-6:30 pm.**

Motion by Thiele, seconded by Eggleston to approve Special Event Application to Andrea Meulemans, Pure Barre for "Sweat+Social" at LaFollette Park on August 9, 2024 from 5-6:30 pm.

All members present voted aye.

Motion carried.

**h. Amplified music request from Sarah Wroblewski, Kaukauna Public Library for the "Fairy Walk" on Monday, August 19, 2024 from 5-8 PM.**

Motion by Eggleston, seconded by Thiele to approve the Amplified music request from Sarah Wroblewski, Kaukauna Public Library for the "Fairy Walk" on Monday, August 19, 2024 from 5-8 PM.

All members present voted aye.

Motion carried.

**3. Adjourn.**

Motion made by Eggleston, seconded by Theile to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 7:19 P.M.

Sally Kenney

Clerk