

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Schell on Monday, June 3, 2024 at 6:47 P.M.

Members present: DeCoster, Eggleston, Schell and Thiele.

Also present: Mayor Penterman, Ald. Antoine, Ald. Moore, Ald. Coenen, Ald. Kilgas, Attorney Greenwood, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, HR Dir. Swaney, Com. Erich. Rec. Dir. Vosters, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Request from Sarah Wroblewski, Kaukauna Public Library for the allowance of animals at the Touch a Truck event on July 10, 2024 from 10 am-12 pm at Hydro Park.

Motion by Thiele, seconded by Eggleston to grant the allowance of animals at the Touch a Truck event on July 10 from 10 am-12 pm at Hydro Park.

All members voted aye.

Motion carried.

b. Special Event Application to Fleet Feet Fox Valley for The Big Run 5K Fun Run on June 5, 2024 from 6:00-8:00pm.

Motion by DeCoster, seconded by Thiele to approve the Special Event Application to Fleet Feet Fox Valley for The Big Run 5K Fun Run on June 5, 2024 from 6:00-8:00pm.

All members voted aye.

Motion carried.

c. Temporary Class B License to Kaukauna Athletic Club on September 21, 2024 for the Wisconsin Avenue Fall Block Party.

Motion by Eggleston, seconded by Thiele to approve the Temporary Class B License to Kaukauna Athletic Club on September 21, 2024 for the Wisconsin Avenue Fall Block Party.

Motion carried.

d. Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 8, & 15th, 2024 for "Live! from Hydro".

Motion by Eggleston, seconded by DeCoster to approve the Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7, 8, & 15th, 2024 for "Live! from Hydro".

All members voted aye.

Motion carried.

e. Solicitor Licenses.

The following applicants have applied for a solicitor's license for the license year 2024 and have been recommended for approval based on their record check by the police department:

Brellenthin	Derek	J.	7516 N. 107 th St.	Milwaukee
Carreno	Cristian	A.	3028 N. Oakland Ave.	Milwaukee
Dusseau	Stephen	C.	19185 Rivendell Dr.	Brookfield
Ingrilli	Vincent	R.	2720 Arbor Dr.	Brookfield
Listrom	Alexander	T.	218 Ohio St.	Racine
Sexton	Brandon	W.	1141 Rainbow Ct.	Mukwonago
Shepherd	Wade	A.	12606 Cooper St.	Papillion, NE
Smith	Ethan	R.	3009 Bate St.	Racine

Motion by Thiele, seconded by DeCoster to approve Solicitors Licenses.
All members voted aye.
Motion carried.

f. Community Enrichment Update.

Terri said thank you to Friends of 1000 Islands for the great Art Fair. Reminder that Live! From Hydro and Farmers Market events are starting this Wednesday. The Pool Project is coming along. Hoping to have the keys on the 18th and hope to open on the 25th. Discussion held and questions answered.

g. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Electric City Music Fest.

Motion by Eggleston, seconded by DeCoster to adjourn to closed session.
All members voted aye.
Motion carried.

Adjourned to closed session at 6:54 pm.

h. Return to Open Session for possible action.

Motion by Thiele, seconded by DeCoster to return to Open Session.
All members voted aye.
Motion carried.

Returned to Open Session at 7:13 pm.

Motion by Thiele, seconded by Schell to direct Mayor and staff to continue organizing the Kaukauna Music Festival for August 2024.
All members voted aye.
Motion carried.

3. Adjourn.

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

Meeting adjourned at 7:14 P.M.

Sally Kenney
Clerk