

Kaukauna Veterans Memorial Park Association Meeting Minutes

Monday, May 8, 2023

The meeting was called to order by Mayor Penterman at 4:00pm in the Municipal Services Building Hydro View Room

Roll Call

- Present – Marty DeCoster, Lisa Wolfinger, Neal Borchert, Paul Hennes, Mark Landreman, Mayor Penterman, Megan Brouch
- Absent – Fred Cazzola, Brenda Leon, Brian Roebke
- Others in Attendance – None

Motion to Approve Absent Members

- Motion by Hennes, seconded by DeCoster

Discussion Topics

- Elect Vice President
 - DeCoster nominated Mark Landreman, moved that nominations be closed and a unanimously ballot cast for Mark Landreman as Vice President. All members voted aye.
- Elect Secretary
 - Wolfinger nominated Megan Brouch, moved that nominations be closed and a unanimously ballot cast for Megan Brouch as Secretary. All members voted aye.

General Business

- Bylaws
 - Wolfinger had suggested changes.
 - Under Board of Directors – should be one of the directors should be a member of a local Auxiliary Post. VFW and American Legion each have a Auxiliary Post. Lisa thinks she could get a member from the American Legion Auxiliary and then Lisa could represent the VFW. Can take the word “Post” out of the description per Lisa. This would change the number of members to ten (10) members (all info to be updated on page 2 of the bylaws).
 - Update the Officer’s page of new elected individuals.
 - Need to update the terms for members.
 - We will look at cleaning up the bylaws with Atty. Davidson

- Park Maintenance
 - Request last year and this year, bushes to the south of the sidewalk are dying. Anything south of the sidewalk belongs to Kwik Trip. Mayor and Street Superintendent Jake VanGompel will contact Kwik Trip. Paul Hennes believes that it is a salt issue killing off the bushes. Maybe, instead of shrubbery, place a large stone, or a white picket fence, etc. Maybe talk to an arborist to see their thoughts. Public doesn't realize that this belongs to Kwik Trip, doesn't look good for the City.
 - Megan gave update on brick spot availability: we have room for 4 more 12x12, 5 more 8x8, and 5 more 4x8. Need to look at options for possible expansion of the ring, if at all possible.
 - Can the benches be moved back?
 - Need to talk to Street Superintendent Van Gompel to see about his suggestions.
 - Suggestion made by Paul Hennes to update the map at the ROH and have the brick list available there as well.
 - Motion by Borchert, seconded by DeCoster to direct staff to talk to Kwik Trip regarding the landscaping, Motion carried.
 - Motion by Hennes, seconded by Landreman to direct staff to make improvements on the marquee to include map and directory.

Adjourn

- Motion by Wolfinger. Seconded by Borchart. Motion carried.
Meeting adjourned at 4:51pm.

Megan Brouch
Administrative Coordinator