

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Coenen on Monday, July 18, 2016, at 6:44 p.m.

Members present: Coenen, Collins, Leon, and McGinnis.

Also present: Ald. Driessen, Meyerhofer, Penterman, and Meyerhofer, Atty. Davidson, Mayor Rosin, DPW/Eng. Sundelius, Planner Jakel, Police Chief Manion, Fire Chief Hirte, Fin. Dir. VanRossum, HR Dir. Vanderloop, Rec. Dir. Malloy, St. Supt. VandenHeuvel, Eng./GIS Spec. Neumeier, Sr. Proj. Eng. Strelcheck, and interested citizens.

1. Motion by Collins, seconded by Leon, to grant an outside licensed premise permit for Benchwarmers, 701 Dodge Street, Kaukauna.

All members voted aye.

Motion carried.

2. Motion by McGinnis, seconded by Collins, to grant a temporary Class B Retailers License to Chris Ederer, Michael's Ray of Hope, at Horseshoe Valley Park on August 19 and 20, 2016.

All members voted aye.

Motion carried.

3. Motion by Leon, seconded by Collins, to grant a Class B Beer License to Kaukauna Youth Baseball, Mark Bartels, Agent.

All members voted aye.

Motion carried.

4. Planner Jakel presented the plans for the Civil War Enactment on July 30 and 31, 2016, at the Grignon Mansion. There will be camping on the grounds. Ald. Leon questioned if a list of participants will be checked by the Police Department. The Police will check as many as they can as it can be difficult to get an accurate list.

5. Planner Jakel explained that Unison Credit Union donated funds to the Farmers Market for a permanent sign to be placed where the Farmers Market is held. The City Plan Commission will approve the size and character of the sign.

Motion by Leon, seconded by McGinnis, to proceed with the purchase and placement of a permanent sign for the Farmers Market.

All members voted aye.

Motion carried.

Meeting adjourned at 6:50 P.M.

Susan J. Duda
Clerk/Treasurer