

**TOWN & VILLAGE OF EAGLE
JOINT PARKS & RECREATION COMMITTEE MEETING**

September 14th, 2009

6:00 p.m.

Eagle Municipal Building

820 East Main Street, Eagle Wisconsin 53119

APPROVED MINUTES

1. Call to Order, Roll Call.

The meeting was called to order by Don Malek at 6:00 pm. In attendance was: Heather Heywood, Don Malek, Rick Block, Anne Minett, and Sally McMillan.

2. Review and Approval of the 8-10-09 Minutes.

Motion by Block, seconded by Malek to approve the 8-10-09 minutes. Motion carried.

3. 2009 Program Review.

The summer activities were a huge success and now complete. Fall athletics and programs are up and running successfully. Winter planning of programs will begin soon.

4. 2009 Budget to Date.

Discussion was held about the current financial situation. The Village approved for the 4th quarter payment to be received early, as well as the \$5,000 to cover the shortfall for 2009. The Town will meet September 16th for possible approval of the same.

5. 2010 Budget Preparation.

Updates were made to the 2010 working budget.

6. Eagle Citizen's Comments.

None.

7. Adjourn.

Motion made to adjourn at 7:35pm by McMillan, seconded by Malek. Motion carried.

Respectfully Submitted,
Heather Heywood, Eagle Recreation Director