

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

October 12th, 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 6:02 pm. In attendance was: Heather Heywood, Don Malek, Rick Block, Anne Minett, and Sally McMillan.

2. Review and Approval of the 9-14-09 Minutes.

Motion by Block, seconded by McMillan to approve the 9-14-09 minutes. Motion carried.

3. Closed Session per Wis. Stats. 19.85 (1) (c) for Recreation Director Employee Review.

Motion by Malek, seconded by Minett, to table the review to next month's meeting. Motion carried.

4. 2009 Program Review.

All fall programs are up and running by now! The Pumpkin Party is Saturday, October 31st and the department will be hosting a few outdoor games in the parking lot. We also are handing out treat bags with little prizes in them!

5. 2009 Budget to Date.

To date we have all four quarterly payments from the Town and Village, including the Town's extra Payment of \$5,000.00. We are looking at another possible shortfall before the end of 2009.

6. 2010 Budget Preparation.

The 2010 budget was approved at a \$20,000 payment from the Town and Village. This may not be enough to cover our expenses for the upcoming year. The committee will be taking another look at the 2010 budget to make possible adjustments.

7. Eagle Citizen's Comments.

None.

8. Adjourn.

Motion made to adjourn at 7:13pm by McMillan, seconded by Malek. Motion carried.

Respectfully Submitted,
Heather Heywood, Eagle Recreation Director