

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

November 18th, 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 6:07 pm. In attendance was: Heather Heywood, Don Malek, Rick Block, and Sally McMillan. Late: Anne Minett.
2. **Review and Approval of the 10-12-09 Minutes.**
Motion by Block, seconded by Malek to approve the 10-12-09 minutes with changes. Motion carried.
3. **Closed Session per Wis. Stats. 19.85 (1) (c) for Recreation Director Employee Review.**
Motion by McMillan, seconded by Malek to go into close session for Wis. Stats. 19.85 (1) (c) for Recreation Director Employee Review. Motion Carried. Roll Call: Malek, aye; Block, aye; McMillan, aye; Minett, aye. Motion by Block, seconded by McMillan to go back into open session. Motion carried.
4. **2009 Program Review.**
The Pumpkin party was a huge success and a lot of fun. Session I of the fall programs are now over, including all outdoor activities. Session II classes are beginning in November.
5. **2009 Budget to Date.**
Discussion was lead by Heywood and Block about the remainder of expenses and income for 2009. 2010's budget was discussed for the Town and Village to reconsider the amount allotted for next year's budget. The committee is requesting \$25,000.00 from both the Town and Village.
6. **Eagle Citizen's Comments.**
None.
7. **Adjourn.**
Motion made to adjourn at 7:25pm by Malek, seconded by Block. Motion carried.

Respectfully Submitted,
Heather Heywood, Eagle Recreation Director