

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

April 6th, 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 Tom Thomas at 6:02 pm. In attendance was: Heather Heywood, Don Malek, Tom Thomas, Sally McMillan, and Michele Casper.

2. Review and Approval of 3-5-09 and 3-9-09 Minutes.

Motion made by Thomas and seconded by Malek to approve the 3-5-2009 minutes. Motion carried. Motion made by Malek and seconded by Casper for the 3-9-09 minutes with the change of absent to excused for Malek. Motion carried.

3. Eagle Citizen's Comments.

Casper prepared a letter in response to a citizen's letter regarding their children's' team placements. With a few small changes made by the committee, Casper was asked to send the response letter out this week.

4. Discussion of Recreation Department Definitions of Employees vs. Vendors.

Heywood explained that the department is responsible for classifying their employees and currently working on the having everyone fill out their appropriate forms and getting everyone enrolled for Workman's Comp. Payroll will be done on a bi-weekly basis effective now. Casper suggested that a letter go out to everyone explaining the changes.

5. 2009 Budget to Date

Suggested by the committee for next month they would like a copy of the year to date budget.

6. 2009 Fundraiser Review.

- **Zumba Fest.**

60 in attendance and brought in \$135.00 in donations. Thank you to Laura Timmers for all her hard work in making this event a success.

- **Pizza Sale.**

Heywood will be having a booth selling pizza vouchers at Election Day on Tuesday morning.

- **Apparel Sale.**

The sale began today and will run for two weeks.

- **Kettle Moraine Days Food Booth and Tournament.**

The committee agreed that we would like to sell burgers including chips and a pickle at our food booth this year. The softball tournament will be discussed at the upcoming KMD meeting on Tuesday night.

7. 2009 Program Review.

Current programs are running smoothly with normal maintenance included.

8. Set Meeting Date for Village President's Issues.

Wednesday, April 29th at 6:30pm.

9. Adjourn.

Motion made to adjourn at 7:20pm by Malek, seconded by Thomas. Motion carried.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director