

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

May 4th, 2009

5:00 p.m.

Eagle Municipal Building

820 East Main Street, Eagle Wisconsin 53119

UNAPPROVED MINUTES

1. Call to Order, Roll Call.

The meeting was called to order by Don Malek at 5:09 pm. In attendance was: Heather Heywood, Don Malek, Sally McMillan, and Michele Casper. Late: Tom Thomas.

2. Review and Approval of 4-6-09 and 4-29-09 Minutes.

Motion by Casper, seconded by McMillan to approve the 4-6-09 minutes. Motion carried.

Motion made by Casper, seconded by Malek, to approve the 4-29-09 minutes with changes made to add roll call and approval to go into closed session. Motion carried.

3. Eagle Citizen's Comments.

None.

4. Set Special Meeting Date.

Wednesday, May 27th 6:30pm.

5. Motion to go into Closed Session.

Motion made by Casper, seconded by Thomas to go into closed session. Upon roll call vote, Malek-aye; Thomas-aye; McMillan-aye; Casper-aye; Heywood-aye. Motion carried.

6. Closed Session per Wis. Stats. 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Recreation Director Employee.

7. Motion to go into Open Session.

Motion made by Thomas, seconded by Casper to go back into open session. Motion carried.

8. 2009 Fundraiser Review.

- **Spring Pizza Sale and Apparel Sale.**

We made \$250.00 from the Pizza fundraiser and the amount is unknown until we receive the bill on how much we made from the apparel sale.

- **Summer Pocket Peelers and Apparel Sale.**

Sales will run the month of June.

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

Heywood is working on quotes from Sam's Club for the food booth. The tournament details are coming in place but Heywood will need assistance in finding teams. Ideally we are looking 12 teams.

9. Discussion and Possible Approval of Recreation Department By-Laws.

Tabled until the next meeting.

10. 2009 Waukesha and Walworth County Registration Fee Survey Results.

Tabled until the next meeting.

11. 2009 Budget to Date.

Tabled until the next meeting.

12. **2009 Program Review.**
Tabled until the next meeting.

13. **Adjourn.**
Motion made to adjourn at 7:19pm by Malek, seconded by McMillan. Motion carried.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director