

TOWN & VILLAGE OF EAGLE  
JOINT PARKS & RECREATION COMMITTEE MEETING  
January 11<sup>th</sup>, 2010  
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, and Sally McMillan. Late: Rick Block. Excused: Anne Minett.
2. Review and Approval of the 12-14-09 Minutes.  
Motion by Malek, seconded by McMillan to approve the 12-14-09 minutes with corrections. Motion carried.
3. Recreation Director's 2010 Goals and Objectives.  
Heywood reviewed 2009's goals and objectives and the few items that were not completed were placed onto 2010's goals and objectives. Along with her own ideas, Heywood took the committee's and citizen's ideas and suggestions into this year's goals and objectives as well. A well planned and thought out list was compiled for the department's success this year.
4. 2009 Program Review.
  - 2009 Year in Review.  
Over 800 residents participated in last year's programs and over 130 programs were offered by the department.
  - 2010 to Date.  
At the date of this meeting, no programs have begun yet for the year. Registration has been busy since the 1<sup>st</sup> of the year though for a number of programs.
5. Budget Review.
  - 2009 Year to Date.  
With the Town and Village's extra payments, the department ended the year with a \$700.00 balance. Although the budget reflects a \$2,000.00 balance, \$1,000.00 of it is from the grant we received to be used towards 2010 programs, and there was a \$300.00 bill that was paid after the first of the year to leave us with only \$700.00.
  - 2010 to Date.  
The Town has paid their \$20,000.00 payment for the year and the Village has paid \$2,000.00. The remainder \$18,000.00 will be paid at the end of this week.
6. Request for Reimbursement.  
Motion made by McMillan, seconded by Malek to reimburse Heywood for \$179.00 for a Budget Seminar in March. Motion carried. Motion made by Block, seconded by Malek, to reimburse Heywood for \$60.00 for the serving fee of the restraining order against a Village resident. Motion carried.
7. Eagle Citizen's Comments.  
None.
8. Adjourn.  
Motion made to adjourn at 7:12pm by Block, seconded by Malek. Motion carried.

Respectfully Submitted,  
Heather Heywood, Eagle Recreation Director