

Meeting  
Brown Deer Park and Recreation Committee  
Tuesday, February 2, 2016  
7:00 p.m., Room B13, Village Hall



PLEASE TAKE NOTICE that a meeting of the Brown Deer Park and Recreation Committee will be held at the Village Hall of the Village of Brown Deer, 4800 W. Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
  - A) December 1, 2015
- IV. Unfinished Business
- V. New Business
  - A) Fall Program Update
  - B) MTEF Team Tennis Program Update
  - C) 4<sup>th</sup> of July Update
- VI. Administrative Report
  - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
  - A) March 1, 2016
- IX. Adjournment

Dated: January 27, 2016

By Jill Kenda-Lubetski  
Jill Kenda-Lubetski, Village Clerk

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.

**BROWN DEER PARK AND RECREATION COMMITTEE  
DECEMBER 1, 2015 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order at 7:00 p.m.

**I. Roll Call**

Present: Richard Goehre, Elissa Retkowski, Marie Lieber, Gary Springman

Also Present: Chad Hoier, Park and Recreation Director  
Mark Thompson, Recreation Supervisor

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes: October 21, 2015**

*It was moved by Mr. Springman and seconded by Ms. Lieber to approve the minutes of the October 6, 2015 meeting as corrected. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) Approval of the 2015 Fairy Chasm Permit Fees**

Mr. Hoier reviewed the request for consideration with the Committee with his recommendation of no increases to the 2016 Fairy Chasm Permit Fees.

*It was moved by Ms. Lieber and seconded by Mr. Goehre approve the 2016 Fairy Chasm Permit and Policies and Procedures as presented. Motion passed.*

**VI. Administrative Report**

**A) Department Update**

Mr. Hoier and Mr. Thompson reviewed the projects and programs they had been working on during the month of November. Questions and comments followed from the Committee.

**VII. Committee Reports.**

Mr. Goehre reported on the Senior Citizens Club's upcoming Christmas Party and New Year's Eve's Party.

Mr. Springman reported on the ongoing projects going on in the Village highlighting; the tax bill, spring elections, tree lighting and the sale of the River Lane restaurant.

**VIII. Scheduling of Next Meeting**

A) February 2, 2016

Committee agreed to schedule its next meeting for Tuesday, February 2, 2016.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 7:50 p.m.

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Chad Hoier, Park and Recreation Director