

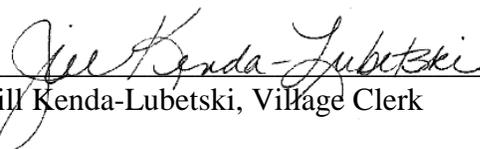
Meeting  
Brown Deer Park and Recreation Committee  
Tuesday, May 6, 2014  
7:00 p.m., Room B13, Village Hall



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) March 4, 2014
- IV. Unfinished Business
- V. New Business
  - A) Winter/Spring Program Registration Report
  - B) Pond Spring Projects Report
- VI. Administrative Report
  - A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting
  - A) June 3, 2014
- IX. Adjournment

Dated: April 30, 2014

By   
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  
MARCH 4, 2014 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, Mike Hawes, Gary Springman, Marie Lieber

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

**II. Persons Desiring to be Heard**

**III. Consideration of Minutes: February 4, 2014**

*It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the February 4, 2014 meeting as corrected. The motion carried.*

**IV. Unfinished Business**

**A) Approval of the Ordinance Creating River Park**

Mr. Hoier reported the Village Staff along the Police Department, North Shore Fire Department and the Village Attorney reviewed the ordinance since the February meeting.

It was moved by Mr. Goehre and seconded by Ms. Lieber that the Village Board of Trustees approves the ordinance to establish the creation of River Park.

**V. New Business**

**A) Brown Deer Junior Baseball Update**

Mr. Hoier reported that Shawn Engelke, President of Brown Deer Junior Baseball called and gave an update on changes that is being made to Junior Baseball. Currently they only have enough participants registered to form two teams in each division, so they are working with the Butler Little League construct a league between the two Communities for the upcoming season. Discussion followed.

**B) Pond Platform Update**

Mr. Hoier reported the Pond Platform project was approved by the Finance and Public Works Committee and the Village Board of Trustees. Platform has also been ordered and Mr. Hoier will be delivery the bottom portion of the diving board stand to VW Docks in Spirit Lake, Iowa.

**VI. Administrative Report**

**A) Department Update**

Mr. Hoier and Mr. Thompson updated the Committee on the status of the current ongoing programs and meetings attended during the month of February. Discussion followed.

**VII. Committee Reports.**

Mr. Goehre reported on the Senior Meal Program and the Senior Citizens Club activities.

Mr. Springman reported on the ongoing projects going on in the Village highlighting Wal-Mart ground breaking.

**VIII. Scheduling of Next Meeting**

A) April 1 or May 5

Committee agreed to schedule its next meeting for Tuesday, May 5, 2014.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 8:15 p.m.

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Chad Hoier, Park and Recreation Director