

**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.

Chad Hoier, Park and Recreation Director