

Meeting  
Brown Deer Park and Recreation Committee  
Tuesday, August 13, 2013  
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  
  
Brown Deer Junior Baseball Representatives
- III. Consideration of Minutes  
A) June 4, 2013
- IV. Unfinished Business
- V. New Business  
A) Review and Discussion Summer Program Numbers
- VI. Administrative Report  
A) Department Update
- VII. Committee Members Reports
- VIII. Scheduling of Next Meeting  
A) September 10, 2013
- IX. Adjournment

Dated: August 7, 2013

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  
JUNE 4, 2013 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: May 17, 2013**

*It was moved by Ms. Lieber and seconded by Mr. Goehre to approve the minutes of the May 7, 2013 meeting as presented. The motion carried.*

**IV. Unfinished Business**

**V. New Business**

**A) Review and Approval of Community Center Rental Fees**

Mr. Hoier reviewed the request for consideration that was prepared for the Committee. The Committee added the three items to the list of rental conditions; only one rental a day will be permitted, rental hours will be from 9:00 a.m. to 9:00 p.m., beer and wine can be served at the rental and decoration cannot be taped or nailed to the walls.

*It was moved by Mr. Goehre and seconded by Mr. Hawes to approve the fees as presented with the four additions to the rental condition. Motion unanimously passed.*

Mr. Hoier also stated and the Committee also agreed to review the permit fees and rental conditions after six months for any additions or changes to the fees or conditions.

**B) Tour of Pond Chemical Building Set Up**

Mr. Hoier and Mr. Thompson gave the Committee a tour of the Chemical Building to show them the changes that were made to the chemical feed system. Mr. Thompson also explained the changes that were made to ponds swimming configuration and the location of the three new lifeguard chairs.

**VI. Administrative Report**

**A) Department Update**

Mr. Hoier and Mr. Thompson reviewed the projects and programs they had been working on over the last months. Questions and comments followed from the Committee.

**VII. Committee Reports.**

Mr. Springman informed Committee about the ongoing project and developments in the Village.

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

**VIII. Scheduling of Next Meeting**

A) August 6, 2013

Committee agreed to schedule its next meeting for Tuesday, August 6.

**VIII. Adjournment**

Upon proper motion, the meeting was adjourned at 8:20 p.m.

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Chad Hoier, Park and Recreation Director