

**Joint Personnel & Finance and Improvement & Services Committee
April 4, 2012**



Chair Tom Kupsche called the Personnel & Finance meeting to order at 6:00 p.m. In attendance: Trustees: Tom Kupsche and Tim Semo. Absent and excused: James Best. Also in attendance: President Michelle Kaltenberg Trustees: Rory Holland and Bridget Thomas, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Chair Bridget Thomas called the Improvement & Services Committee to order at 6:00 p.m. In attendance: Rory Holland and Bridget Thomas. Absent and excused: Greg Schopp. Also in attendance: Village President Michelle Kaltenberg, Trustees: Tom Kupsche and Tim Semo, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of public notice – This meeting was posted and noticed according to law.

Public Comment none

Discussion of Joint Recreation Program with Johnson Creek School District

Kupsche and Johnsrud met with Superintendent Garvey regarding the joint recreation program and financial reporting activities. Johnsrud said he the joint recreation program is struggling because the program does not know who their customer is. The goals of the School District and Village appear to be different which has led to program implementation problems. Johnsrud suggested that the recreation program should include; Run for the Parks, Library programs, youth baseball, 4-6 year old football program, youth basketball and soccer. Joint Recreation programs should then receive priority in the use of Village facilities. Kupsche said we need guidelines and move forward to get a director hired. Thomas stated there is no money in advertising and no one knows what is going on. Kaltenberg said that she would be appointing herself to the committee and need one other passionate person to serve. Thomas asked if Johnsrud should also be a member of the committee. Kupsche said the committee should be comprised of two members of the public, two school board members and two Village trustees without the School Superintendent. The Joint Recreation committee will meet on April 10th at 5:30 to discussion change to committee structure, protocol and programming.

Discussion Scheduling and Rental of Village Parks and Park Facilities

Kupsche said the Thundercats have booked every week until August at Centennial Park for practices and the Village Board provided a price break on the usage of the fields for tournaments. The community should get top priority in booking the fields. A policy for all Village and School field requests is needed. Reservations for Joint Recreation and School events will need to be into Village Hall by December. All other uses will be first-come, first serve with no bumping. Discussion ensued over how to give priority to scheduling; resident versus non-resident or everyone given same opportunity to reserve. The committee questioned how to control overbooking if we use the current system of no charge use of baseball fields. It was suggested to limit reservations to no more than 30 days. Charge \$10 per hour field rental fee for practices or games. Committee agreed that any previous resolutions allowing bumping of facility usage should be eliminated. The Community Center Concession/Kitchen area should be able to be rented separately to avoid conflicting uses of within the Community Center. This may include the installation of an outside entrance to minimize use of inside hallway.

Adjourn

A Holland/Semo motion carried to adjourn at 7:03 p.m.

Tom Kupsche, Chair
Personnel & Finance

Bridget Thomas, Chair
Improvement & Services