

IMPROVEMENT & SERVICES COMMITTEE
May 2, 2012



Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz, Greg Schopp and Tim Semo. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Approve Minutes of April 23, 2012

A Schopp/Albertz motion carried to approve April 23, 2012 minutes.

Personal Appearances - none

Resolution 39-12 Farmers Market - Steve Wollin

After discussion a Schopp/Semo motion carried to deny approving Resolution 39-12 waiving the \$50 temporary use permit fee for the farmers market and placement of a twelve square foot sign in Veterans Park from May 15 to October 4, 2012.

Discussion of Park Reservation Policy

Johnsrud said per Resolution 13-11 approved February 11th baseball teams were allowed to bump any rentals at the Community Center and Centennial Park Pavilion. The committee members were all in favor of abolishing this rule.

The committee discussed that a policy needs to be drafted for renting of all facilities along with a fee structure to be reviewed at the next meeting.

An Albertz/Schopp motion carried to abolish the exclusive use of the Community Center and Centennial Park by baseball per Resolution 13-11 adopted March 28, 2011.

Adjourn

An Albertz/Semo motion carried to adjourn at 7:03 p.m.

Tim Semo, Chair
Improvement & Services