

SPECIAL IMPROVEMENT & SERVICES COMMITTEE
May 11, 2015



President John L. Swisher called the meeting to order at 8:13 p.m. In attendance: Trustees: Fred Albertz, Dale Theder and Kelly Wollschlager. Also in attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith, Attorney James Hammes, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Minutes of March 4, 2015

A Wollschlager/Theder motion carried to approve March 4, 2015 Improvement and Services minutes.

Election of Chairperson

A Wollschlager motion to nominate himself as chair, failed for a lack of a second.

A Theder/Albertz motion (2-1 with Wollschlager dissenting) carried to appoint Fred Albertz as chair of Improvement and Services.

Certification of Code of Ethics Wisconsin Statutes §§19.59(1)(a)-(d)

Chair Fred Albertz read and reviewed the code of ethics with the board and signed the certification.

Discussion and Recommendation – Facility Use Policy

Administrator Johnsrud reviewed the Facility Use Policy in relation to the use of Village ballfields. Joint recreation programs receive preference to field use subject to submitting schedules by the first Wednesday of February each year. The Joint Recreation program submitted schedules after the due date this year so the Village met with Ken Walters one on one to schedule all Joint Recreation programming of field use.

Johnsrud responded to an e-mail from Dennis Walling on the use of Centennial Park on Wednesday, May 7, 2015. Walling's complaint was the Joint Recreation program's inability to use the fields for practice due to another user. Johnsrud explained that in accordance with the Facility Use Policy, any available openings within the schedule are open to anyone on a first come-first served basis without bumping.

Albertz recommended a coach's meeting to discuss topic. Johnsrud indicated that the Village had a coach's meeting in the first week of March with the league coaches.

A Wollschlager/Theder motion carried to recommend no action be taken on the Facility Use Policy.

Adjourn

Albertz adjourned at 8:28 p.m.

Fred Albertz, Chair
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.