

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Vera Bollinger, Faye Brittan

No Public Comments.

A citizen approached Caroline regarding leasing a space on the Village dock for the summer season. The committee members will inform the citizen that this is not allowed according to the Village Ordinance Code.

Cody and crew will replace the soffit on the beach house that was vandalized last year. An additional board will be placed underneath the soffit to prevent further damage.

Additional garbage containers are finished and placed within Pine Park.
An additional rock will be added to the Juneberry Park flower beds.

The Pine Park kiosk will be ready this spring and erected next to the collection box. The kiosk will display the park rules so the current park rule sign facing Tuttle Street can be taken down. The current park rule sign facing Basil Street will be placed further into the park so it will not interfere with the disc golf course. Cody will add to the beach rule sign: No alcohol allowed.

Members gave permission to Police Chief Thompson to give out tickets to boaters who power load their boats at the beach landings.

There is \$1,000 left over after purchasing 5 more snowflake decorations that could be used to purchase two 6 foot aluminum angle leg benches from Minnesota/Wisconsin Playground. The total price for the two benches is \$947.34. The benches will be placed on the walking trails. Chris Sondrol has picked out the two places and the benches will be cemented in. **Motion by Faye Brittan to approve purchasing two benches for the walking trails in the amount of \$947.34. Seconded by Vera Bollinger. All in favor. Carried.**

Members will continue soliciting and collecting donations to purchase an expression swing set. The swing set and one expression swing will cost \$2300.00. Another item that is being discussed for purchase through donations is a splash pad for the beach.

The Outdoor Recreation Plan which expires at the end of 2016 will be reviewed with Cedar Corporation, Patrick at a future date.

There will be two events held this fall at Pine Park. A wedding at the ball field on September 10th and a disc golf tournament held on September 24th.

Motion by Vera Bollinger to adjourn. Seconded by Faye Brittan. Carried.

Lori Duncan, Village Clerk-Treasurer