

Meeting called to order by Chairperson Kellie Flaherty at 6:15 pm.

Members present: Kellie Flaherty, Aimee Newbauer, Rod Preble

No public comments.

Discussion and possible action regarding potential goodwill gesture to improve the main beach area in town with the BLHA and Faith Lutheran Church. More discussion will take place regarding the improvements to the beach area with the entire Village trustees at a public meeting. The possible specific improvements were discussed and listed at last month's committee meeting. **Motion by Kelly Flaherty to direct the Village Board of Trustees to finalize the list of beach improvements. Seconded by Aimee Newbauer. On roll call: Aimee Newbauer, yes; Rod Preble, yes and Kellie Flaherty, yes. Carried.**

Discussion and possible action for creating a goose roundup and egg oiling policy and procedure. Rod Preble will begin the process of creating procedures and steps to follow and bring the list back to the committee for discussion at their August committee meeting.

Discussion and possible action for creating a Pine Park use policy.

**Motion by Kellie Flaherty to recommend to the Village Board to approve the rest of Jena's Music in the Park dates as stated on application. Seconded by Rod Preble. On roll call: Aimee Newbauer, yes; Rod Preble, yes and Kellie Flaherty, yes. Carried.**

Discussion and possible action on electrical and bathroom updates for Pine Park Campground. **Motion by Kelley Flaherty to further discuss an upgrade to the bathroom and installing more electrical sites in the Pine Park campground. Seconded by Aimee Newbauer. On roll call: Aimee Newbauer, yes; Rod Preble, yes and Kellie Flaherty, yes. Carried.**

**Motion by Aimee Newbauer to adjourn. Seconded by Rod Preble. Carried. 6:45 pm**

Lori Duncan, Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer