

St. John Park Board Meeting Minutes
June 26, 2012

Trustees:

Shari Kolodziej, President
John Rainwater Vice President
Judeanne Natzke, Member at Large
Frank Bradtke, Member at Large
Mark Barenie, Town Council Liaison

Chip Sobek, Parks & Recreation Superintendent

Tim Kuiper, Town Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m., with the recitation of the Pledge of Allegiance.

2. ROLL CALL

In attendance were John Rainwater, Judy Natzke, Frank Bradtke and Chip Sobek.
Absent – Shari Kolodziej, Mark Barenie and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Mr. Rainwater entertained a motion to approve the May 22, 2012 Park Board Meeting Minutes. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve contracts for summer programs – Emily Haas, volleyball.

Mr. Rainwater entertained a motion to approve the contract for Emily Haas for volleyball. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

5. OLD BUSINESS

Dog Waster Bag Distributor Stations on Pathways – approval

PENDING APPROVAL FROM THE ATTORNEYS, Mr. Rainwater entertained a motion to approve the dog waste bag distributor stations on pathways. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

6. PAYMENT OF BILLS

June Apv's. #1096 to #1148 - \$38,815.68

Mr. Rainwater entertained a motion to approve the Park Apv's. #1096 to #1148 in the amount of \$38,815.68. Mr. Bradtke so moved. Ms. Natzke seconded. Motion carried.

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7. ANY AND ALL

Mr. Sobek reported that he has been mulching all the parks and all the summer programs are running well.

8. ADJOURNMENT

Mr. Rainwater entertained a motion to adjourn the meeting. Ms. Natzke so moved. Mr. Bradtke seconded. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary