

St. John Park Board Meeting Minutes
August 28, 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 Shari Kolodziej, John Rainwater, Judy Natzke, Frank Bradtke and Chip Sobek. Absent Mark Barenie, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the July 24, 2012 Park Board Meeting minutes. Mr. Bradtke so moved. Seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS

Approve Fall programs and Fees

Ms. Kolodziej entertained a motion to approve the Fall programs and fees. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

Approve contract for Kim Snyder – Sign Class – No motion required. It was verified that her contract is good until the end of the year.

5. OLD BUSINESS

Boo Bash Up-date

The Boo Bash for **St. John Residents** will be held on October 20th at Prairie West Park from 11:00 a.m., to 1:30 p.m. Registration is required. There will be a costume parade at 11:00 a.m., along with hay rides and pumpkin decorating.

6. PAYMENT OF BILLS

August APV'S. #1183 to #1205 - \$27,796.85

Ms. Kolodziej entertained a motion to approve the park APV'S. #1183 to #1205 in the amount of \$27,796.85. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

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7. PUBLIC COMMENT – No Public

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Mr. Bradtke so moved. Ms. Natzke seconded. Motion carried. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary