

St. John Park Board Meeting Minutes
December 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 6:20 p.m., with the recitation of the Pledge of Allegiance.

2. ROLL CALL

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

APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the November 27, 2012 Park Board Meeting minutes. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

3. NEW BUSINESS –Nothing to report.

4. OLD BUSINESS – Nothing to report.

5. PAYMENT OF BILL

Ms. Kolodziej entertained a motion to approve the December APV'S #1269 to #1285 in the amount of \$7,986.20. Ms. Natzke so moved. Seconded by Mr. Bradtke. Motion carried.

6. PUBLIC COMMENT – No Public

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7. ANY AND ALL – Mr. Sobek thanked Shari Kolodziej for all her work and service while on the Park Board.
8. ADJOURNMENT
Ms. Kolodziej entertained a motion to adjourn. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary