

St. John Park Board Meeting Minutes
November 26, 2013

Trustees:

Frank Bradtke, President
John Rainwater, Vice President
Judeanne Natzke, Member at Large
Larry Bustamante, 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 Frank Bradtke, John Rainwater, Judy Natzke and Chip Sobek. Absent Larry Bustamante, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Mr. Bradtke entertained a motion to approve the October 22, 2013 Park Board meeting minutes, Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve contract for new Zumba instructor.

Mr. Bradtke entertained a motion to approve the contract for Tricia Lahmann, Zumba instructor. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

Christmas Meeting Date

Mr. Bradtke entertained a motion to change the December Park Board meeting to Thursday, December 19, 2013. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the November APV's #1278 - #1314 in the amount of \$29,403.74, Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL – Mr. Sobek thanked the Park Board members for all their help at the Boo Bash.

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8. PUBLIC COMMENT – No Public

9. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary