

St. John Park Board Meeting Minutes
April 22, 2014

Trustees:

Frank Bradtke, President
John Rainwater, Vice President
Judeanne Natzke, Member at Large
Melissa Stefanko, 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, Melissa Stefanko 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 March 25, 2014 minutes. The minutes were approved after an amendment to include the correct docket #1401-#1419 in the amount of \$14, 080.55 and the correct spelling of Melissa Stefanko's name. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve contracts: Cedar Creek Golf Course, Brook Kuersten, Beth Ann Foster, Lisa Knott, Sara Dingman, Emily Litavic, and Stephanie Stroh

Mr. Bradtke entertained a motion to approve Cedar Creek Golf Course, Brook Kuersten, Beth Ann Foster, Lisa Knott, Sara Dingman, Emily Litavic and Stephanie Stroh. Mr. Rainwater so moved. Ms. Stefanko seconded. Motion carried.

Approve Summer Programs and Fees

Mr. Bradtke entertained a motion to approve the Summer Programs and Fees. Ms. Stefanko so moved. Seconded by Ms. Natzke. Motion carried.

5. OLD BUSINESS – Nothing to report.

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6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the park APV'S. #1401- #1419 in the amount of \$19,250.56. Mr. Rainwater so moved. Ms. Stefanko seconded. Motion carried.

7. ANY AND ALL

Mr. Sobek thanked all who helped with the Easter Egg Hunt.

8. PUBLIC COMMENT – No public

9. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary