

## HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, March 20, 2023 at 6:52 P.M.

Members present: DeCoster, Eggleston, and Kilgas.

Absent & Excused: Antoine

Also present: Mayor Penterman, Attorney Davidson, Alder Thiele, Alder Coenen, Alder Schell, Alder Moore, Street Sup. Van Gompel, Fin. Dir. Van Rossum, DPW/Eng. Neumeier, Planner Stephenson, Police Chief Graff, Fire Chief Carrel, Building Insp. Jensen and interested citizens.

Motion by Eggleston, seconded by Kilgas to excuse the absent member.

All members present voted aye.

Motion carried.

### 1. Correspondence – None.

### 2. Discussion Topics.

**a. Temporary Class B License to Oshkosh Area Community Pantry, 2551 Jackson St., Oshkosh on June 8 through June 10, 2023 for Electric City Experience, Hydro Park and surrounding area, Farmer's Market Parking Lot and 1 Block of W. 2nd Street.**

Motion by DeCoster, seconded by Kilgas to grant the Temporary Class B License to Oshkosh Area Community Pantry, 2551 Jackson St., Oshkosh on June 8 through June 10, 2023 for Electric City Experience, Hydro Park and surrounding area, Farmer's Market Parking Lot and 1 Block of W. 2nd Street.

All members present voted aye.

Motion carried.

**b. Request for \$10,000 from Jason Lipsky, Electric City Experience for event expenses.**

Motion by Kilgas, seconded by DeCoster to approve the request for \$10,000 from Jason Lipsky, Electric City Experience for event expenses paid directly to the vendors.

All members present voted aye.

Motion carried.

**c. Solicitor Licenses.**

The following applicants have applied for a Solicitor's License for the license year 2023 and have been recommended for approval based on their record check by the police department.

Brazil	Duane	J.	105 Second Ave.	Weyauwega
Emunson	Austin	B.	N3029 State Road 47	Appleton
Retzlaff	Derek	J.	1094 Honeysuckle Ln.	Neenah
Voster-Guerra	Tristen	Y.	2340 Holly Rd.	Neenah
Ziegenbein	Nathan	L.	402 E. Wilson Ave.	Appleton

Motion by DeCoster, seconded by Kilgas to grant the solicitor's licenses.

All members present voted aye.

Motion carried.

### 3. Adjourn.

Motion made by Kilgas, seconded by DeCoster to adjourn.  
All members present voted aye.  
Motion carried.

Meeting adjourned at 6:58 pm.

Sally Kenney, Clerk