

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Vice Chairman Eggleston on Wednesday, April 6, 2022 at 6:26 P.M.

Members present: Coenen (via phone), Eggleston, and Schell.

Absent & Excused: DeCoster

Also present: Mayor Penterman, Ald. Antoine, Ald. Kilgas, Ald. Moore, Ald. Thiele, DPW/Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, Planner Stephenson, Fin. Dir. Van Rossum, and interested citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence – None.

2. Discussion Topics.

a. Request for amplified music and use of Hydro Park to Jason Lipsky, Electric City Experience on June 9, 10 and 11, 2022.

Mayor Penterman stated that staff has reviewed this request and feel the closure of Second Street should be denied.

Motion by Coenen, seconded by Schell to approve the request for amplified music and use of Hydro Park to Jason Lipsky, Electric City Experience on June 9, 10 and 11, 2022.

All members present voted aye.

Motion carried.

b. Request for contribution of \$10,000 from Jason Lipsky, Electric City Experience towards expenses for the 2022 event.

Jason Lipsky was present and answered questions from the Committee.

Motion by Coenen, seconded Schell to approve the Request for contribution of \$10,000 from Jason Lipsky, Electric City Experience towards expenses for the 2022 event.

All members present voted aye.

Motion carried.

c. Temporary Class B License to Oshkosh Area Community Pantry, Hydro Park and adjacent area surrounding 100 Crooks Ave. and Farmers Market Parking Lot and 1 block East of Second Street for Electric City Experience on June 9, 10 & 11, 2022.

Motion by Schell, seconded by Coenen to grant the Temporary Class B License to Oshkosh Area Community Pantry, Hydro Park and adjacent area surrounding 100 Crooks Ave. and Farmers Market Parking Lot and 1 block East of Second Street for Electric City Experience on June 9, 10 & 11, 2022.

All members present voted aye.

Motion carried.

d. Combination Class B Beer and Class C Wine License to Aguirre LLC, Maria Aguirre, Agent, La Patrona Family Restaurant, 215 W. Wisconsin Ave., Kaukauna.

Motion by Coenen, seconded by Schell to approve the Combination Class B Beer and Class C Wine License to Aguirre LLC, Maria Aguirre, Agent, La Patrona Family Restaurant, 215 W. Wisconsin Ave., Kaukauna.
All members present voted aye.
Motion carried.

3. General Matters – none.

4. Adjourn.

Motion made by Schell, seconded by Coenen to adjourn.
All members present voted aye.
Motion carried.

Meeting adjourned at 6:40 pm.

Sally Kenney
Clerk