HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, May 16, 2022 at 8:54 P.M.

Members present: Antoine, DeCoster, Eggleston, and Kilgas.

Also present: Mayor Penterman, Ald. Coenen, Moore, Thiele, Schell, Attorney Davidson, DPW/Eng.

Neumeier, Fire Chief Carrel, Police Chief Graff, Planner Stephenson, Fin. Dir. Van

Rossum and interested citizens.

- 1. Correspondence None.
- 2. Discussion Topics.
 - a. Carnival License to Stuart Schmitt, S & J Enterprizes, N578 Military Road, Sherwood, for Electric City Experience at Hydro Park/City Parking Lot on June 9, 10 & 11, 2022.

Motion by DeCoster, seconded by Kilgas to approve the Carnival License to Stuart Schmitt, S & J Enterprizes, N578 Military Road, Sherwood, for Electric City Experience at Hydro Park/City Parking Lot on June 9, 10 & 11, 2022.

All members voted aye.

Motion carried.

b. Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 1, 8, 15, 22, 29, July 3, 6, 13, 20, 27, August 3, 10 & 11, 2022 for "Hydro Live"...

Motion by DeCoster, seconded Antoine to approve the Temporary Class "B" License to Kaukauna Lions Club, Hydro Park, on June 1, 8, 15, 22, 29, July 3, 6, 13, 20, 27, August 3, 10 & 11, 2022 for "Hydro Live".

All members voted ave.

Motion carried.

c. Fireworks application submitted by G&M Fireworks, LLC for the sale of fireworks in the Piggly Wiggly parking lot, 300 E. Ann Street.

Motion by DeCoster, seconded by Antoine to grant the Fireworks application submitted by G&M Fireworks, LLC for the sale of fireworks in the Piggly Wiggly parking lot, 300 E. Ann Street contingent upon the Fire Departments approval.

All members voted ave.

Motion carried.

- 3. General Matters None.
- 4. Adjourn.

Motion made by DeCoster, seconded by Kilgas to adjourn.

All members voted ave.

Motion carried.

Meeting adjourned at 8:58 P.M.

Sally Kenney

Clerk