

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, August 15, 2022 at 7:26 P.M.

Members present: Antoine, DeCoster, and Eggleston.

Absent & Excused: Kilgas.

Also present: Mayor Penterman, Attorney Davidson, Alder Thiele, Alder Coenen (via ZOOM), Alder Moore, Alder Schell, DPW/Eng. Neumeier, HR Dir. Swaney, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Planner Stephenson, and interested citizens.

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

All members present voted aye.

Motion carried.

1. Correspondence – None.

2. Discussion Topics.

- a. Amplified music request to Jason Lipsky, Electric City Productions for West 3rd Street and two adjacent parking lots and one block of Main Ave., on Thursday, September 22, 2022 from 4-10 pm.**

This item was pulled. Additional event review needed.

- b. Combination Class B License to Shaila Lopez Martinez, Mena's Place, 215 W. Wisconsin Ave., Kaukauna for the 2022-2023 license year.**

Alder Moore asked if the Auxiliary questionnaire was completed for this license. Clerk Kenney stated that this form was completed.

Motion by DeCoster, seconded by Antoine to grant the Combination Class B License to Shaila Lopez Martinez, Mena's Place, 215 W. Wisconsin Ave., Kaukauna for the 2022-2023 license year.

All members voted aye.

Motion carried.

- c. Change from a Combination Class B Reserve License to a Combination Class B Regular License to Dodge 313 LLC, 313 Dodge Street Kaukauna for the 2022-2023 license year.**

Motion by Antoine, seconded by DeCoster to grant the Change from a Combination Class B Reserve License to a Combination Class B Regular License to Dodge 313 LLC, 313 Dodge Street Kaukauna for the 2022-2023 license year.

All members voted aye.

Motion carried.

3. General Matters - none.

4. Adjourn.

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

Meeting adjourned at 7:31 P.M.

Sally Kenney
Clerk