

## **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Wednesday, April 5, 2023 at 6:20 P.M.

Members present: Antoine, Eggleston, and Kilgas.

Absent & Excused: DeCoster.

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, Prin. Planner Paul, Street Sup. Van Gompel, HR Dir. Swaney, and interested citizens.

Motion by Kilgas, 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 to Samantha Behnke, Girl Scout Troop 2284 on April 21, 2023 in the Community Room.**

Motion by Antoine, seconded by Kilgas to grant the Request for amplified music to Samantha Behnke, Girl Scout Troop 2284 on April 21, 2023 in the Community Room.

All members present voted aye.

Motion carried.

#### **b. Outdoor Alcoholic Beverage Area Alternative Entrance – 313 Dodge.**

Associate Planner Paul explained the area with a map. Questions from the Committee were answered. Attorney Davidson stated that in approving this, an exception to the existing code for the outdoor area alcoholic beverage permit which is allowed by this body.

Motion by Kilgas, seconded by Antoine to approve the Outdoor Alcoholic Beverage Area permit with the alternative entrance shown in the site plan with the following findings: the layout of the building/site and location of the entrance prohibit the business building to be entered before the outdoor alcoholic beverage area.

All members present voted aye.

Motion carried.

### **3. Adjourn.**

Motion made by Antoine, seconded by Kilgas to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:30 pm.

Sally Kenney, Clerk