

## **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Chairman Eggleston on Monday, April 17, 2023 at 6:30 P.M.

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

Also present: Mayor Penterman, Attorney Davidson, Alder Coenen, Alder Schell, Alder Moore, DPW/Eng. Neumeier and interested citizens.

### **1. Correspondence – None.**

### **2. Discussion Topics.**

#### **a. Amplified music request from Cassidy Mickelson, Wisconsin Volunteer Infantry/City of Kaukauna on Saturday, May 13, 2023 from 9 AM to 3 PM at Grignon Mansion Grounds/Lower Grignon Park.**

Motion by DeCoster, seconded by Antoine to grant the Amplified music request from Cassidy Mickelson, Wisconsin Volunteer Infantry/City of Kaukauna on Saturday, May 13, 2023 from 9 AM to 3 PM at Grignon Mansion Grounds/Lower Grignon Park.

All members voted aye.

Motion carried.

#### **b. Electric City Experience Community Vision Grant.**

Mayor Penterman stated the Community Foundation reached out to Jason Lipsky, Event Coordinator, encouraging him to apply for the grant. Because the City is the Fiscal Sponsor of the event, the grant would be given to the City; who will then pay some of the event expenses. The City is legally responsible in keeping with the rules of the grant. Discussion was held and questions answered.

Motion by DeCoster, seconded by Antoine to have the City of Kaukauna act as the Fiscal Agent for the Electric City Experience, the application of the Community Vision Grant and to authorize Mayor Penterman to enter into this agreement.

All members voted aye.

Motion carried.

#### **c. Amplified music request to Chris Wachel, Riverside Rally on May 13, 2023 from 9:00 AM to 3:00 PM at Riverside Park.**

Motion by DeCoster, seconded by Kilgas to grant the Amplified music request to Chris Wachel, Riverside Rally on May 13, 2023 from 9:00 AM to 3:00 PM at Riverside Park.

All members 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 6:41 pm.

Sally Kenney, Clerk