HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, October 2, 2023 at 6:56 P.M.

Members present: Coenen, Kilgas and Schell.

Absent & Excused: DeCoster.

Also present: Mayor Penterman, Ald. Antoine, Ald. Eggleston, Ald. Moore, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Com. Enrich. Serv. Dir. Vosters, Fin. Dir. Van Rossum and interested citizens.

Motion by Coenen, seconded by Schell to excuse the absent member. All members present voted aye. Motion carried.

- 1. Correspondence None.
- 2. Discussion Topics.

a. Special Event Application to Kristy Stumpf, Uptown Girl Beauty & Boutique, Fall Boutique Blowout Tent Sale in parking lot behind Uptown Girl Beauty & Boutique on October 14, 2023 from 9 am to 5 pm.

Motion by Schell, seconded by Coenen to approve the Special Event Application to Kristy Stumpf, Uptown Girl Beauty & Boutique, Fall Boutique Blowout Tent Sale in parking lot behind Uptown Girl Beauty & Boutique on October 14, 2023 from 9 am to 5 pm. All members present voted aye. Motion carried.

b. Temporary Class B License to Holy Cross Parish, 309 Desnoyer Street, gym and cafeteria area below gym for the Octoberfest on October 15, 2023.

Motion by Coenen, seconded by Schell to approve Temporary Class B License to Holy Cross Parish, 309 Desnoyer Street, gym, and cafeteria area below gym for the Octoberfest on October 15, 2023.

All members present voted aye. Motion carried.

c. Special Event Application to Emily Getchius, St. Ignatius Catholic School, 220 Doty Street, Kaukauna on October 20, 2023 from 4-7 PM for Trunk n' Treat.

Motion by Schell, seconded by Coenen to approve Special Event Application to Emily Getchius, St. Ignatius Catholic School, 220 Doty Street, Kaukauna on October 20, 2023 from 4-7 PM for Trunk n' Treat.

All members present voted aye. Motion carried.

d. Special Event Application to Tracy Dollevoet, Immanuel United Church of Christ, 510 Sullivan Avenue, Kaukauna on October 28, 2023 from 12-4 PM for Trunk or Treat. Motion by Schell, seconded by Coenen to approve the Special Event Application to Tracy Dollevoet, Immanuel United Church of Christ, 510 Sullivan Avenue, Kaukauna on October 28, 2023 from 12-4 PM for Trunk or Treat. All members present voted aye.

Motion carried.

e. Special Event Application to Dawn Gasparick, Kaukauna Dog Park Friends for a Halloween Party at the Kaukauna Dog Park on October 29, 2023 from 12 - 3 pm. Motion by Coenen, seconded by Schell to approve the Special Event Application to Dawn Gasparick, Kaukauna Dog Park Friends for a Halloween Party at the Kaukauna Dog Park on October 29, 2023 from 12 - 3 pm. All members present voted aye.

Motion carried.

f. Special Event Application to Michael Weaver, VFW Post #3319 at Memorial Park Ring of Honor and Community Room on November 11, 2023.

Motion by Coenen, seconded by Schell to approve the Special Event Application to Michael Weaver, VFW Post #3319 at Memorial Park Ring of Honor and Community Room on November 11, 2023. All members present voted aye. Motion carried.

3. Adjourn.

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

The meeting adjourned at 7:01 P.M.

Sally Kenney Clerk