HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair DeCoster on Monday, May 5, 2025 at 6:57 P.M.

Members present: DeCoster, Kilgas, Schell, and Thiele.

Also present: Ald. Moore, Ald. Eggleston, Ald. Schumacher, Ald. Antoine, Mayor Penterman,

Attorney Greenwood, DPW/Eng. Neumeier, HR Director Hodge, Mark. and Com. Manager Fencl, Com. Enrich. and Rec. Director Vosters, Fin. Dir. Van Rossum, Street Superintendent Van Gompel, Fire Chief Carrel, Dir. of Plan. & Com. Dev.

Kittel (Zoom), Project Engineer Conger, and interested citizens.

1.Correspondence - none.

2.Discussion Topics.

a. Elect Vice-Chair.

Motion by Thiele to nominate Ald. Schell and those nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Schell as Vice-Chairperson of the Health and Recreation Committee.

Roll call vote: DeCoster-aye, Kilgas-aye, Schell-aye, and Thiele-aye.

Motion carried.

b. Elect Secretary.

Motion by Schell to nominate Ald. Kilgas and those nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Kilgas as Secretary of the Health and Recreation Committee.

Roll call vote: DeCoster-aye, Kilgas- aye, Schell-aye, and Thiele-aye.

Motion carried.

c. Carnival License to Stuart Schmitt, S&J Enterprizes, for Electric City River Jam at Hydro Park/ City Parking Lot on June 18-21, 2025.

Motion by Kilgas, seconded by Schell to allow Ald. Schumacher to speak.

All members voted ave.

Motion carried.

Schumacher questioned the Certificate Holder name and the dates of the coverage on the insurance certificate. Mayor Penterman explained that an updated Certificate had already been requested."

Motion by Kilgas, seconded by Thiele to approve Carnival License to Stuart Schmitt, S&J Enterprizes, for Electric City River Jam at Hydro Park/ City Parking Lot on June 18-21, 2025 contingent on an updated Certificate of Insurance.

All members voted ave.

Motion carried.

d. Temporary Class B License to Friends of the 1000 Islands Inc. on May 18, 2025, for the Arts and Crafts Fair

Motion by Thiele, seconded by Kilgas to approve Temporary Class B License to Friends of the 1000 Islands Inc. on May 18, 2025, for the Arts and Crafts Fair

All members voted aye.

Motion carried.

e. Outdoor Alcoholic Beverage Area Permit to Tracy Blackwell from Player's Pub, 701 Dodge Street.

Motion by Kilgas, seconded by Schell to approve Outdoor Alcoholic Beverage Area Permit to Tracy Blackwell from Player's Pub, 701 Dodge Street.

All members voted aye.

Motion carried.

f. Special Event Application/amplified noise request to VFW Post 3319 for Memorial Day Service at the Ring of Honor May 25/26.

Motion by Thiele, seconded by Kilgas to approve Special Event Application/amplified noise request to VFW Post 3319 for Memorial Day Service at the Ring of Honor May 25/26.

All members voted aye.

Motion carried.

g. Special Event Application to Kaukauna Utilities for Heart of the Valley Chamber Business Card Exchange in Hydro Park, July 10.

Motion by Thiele, seconded by Schell to approve Special Event Application to Kaukauna Utilities for Heart of the Valley Chamber Business Card Exchange in Hydro Park, July 10. All members voted aye.

Motion carried.

h. Special Event Application to Kaukauna Public Library for Touch a Truck Event in Hydro Park June 25.

Motion by Kilgas, seconded by Thiele to approve Special Event Application to Kaukauna Public Library for Touch a Truck Event in Hydro Park June 25.

All members voted ave.

Motion carried.

i. Special Event Application/amplified noise request to the Kaukauna Public Library for the Fairy Walk on August 18.

Motion by Schell, seconded by Thiele to Special Event Application/amplified noise request to the Kaukauna Public Library for the Fairy Walk on August 18.

All members voted ave.

Motion carried.

j. Special Event Application to Fleet Feet for the Big Run on June 4.

Motion by Thiele, seconded by Schell to approve Special Event Application to Fleet Feet for the Big Run on June 4.

All members voted aye.

Motion carried.

k. Special Event Application/amplified noise request to Carol King, Friends of the Grignon Mansion for the Little Chute Community Band on June 11.

Motion by Thiele, seconded by Kilgas to approve Special Event Application/amplified noise request to Carol King, Friends of the Grignon Mansion for the Little Chute

Community Band on June 11. All members voted aye. Motion carried.

 Special Event Application/amplified noise request to Carol King, Friends of the Grignon Mansion for the Rob Jackels Memorial Car Show at the Grignon Mansion on August 10.

Motion by Thiele, seconded by Kilgas to approve Special Event Application/amplified noise request to Carol King, Friends of the Grignon Mansion for the Rob Jackels Memorial Car Show at the Grignon Mansion on August 10.

All members voted aye.

Motion carried.

m. Special Event Application/amplified noise request to Carol King, Friends of the Grignon Mansion for the Civil War Living History Demonstration on August 23 & 24. This request also includes overnight camping on the Grignon Mansion site on August 23.

Motion by Schell, seconded by Thiele to approve Special Event Application/amplified noise request to Carol King, Friends of the Grignon Mansion for the Civil War Living History Demonstration on August 23 & 24. This request also includes overnight camping on the Grignon Mansion site on August 23.

All members voted aye.

Motion carried.

3.Adjourn.

Motion by Kilgas, seconded by Schell to adjourn. All members voted aye. Motion carried.

Meeting adjourned at 7:15 pm.

Kayla Nessmann, Clerk