



MINUTES

1. CALL TO ORDER

2. ROLL CALL

Betty Bittner, Kyle Korinek, Kim Graves, Ruth Kadow, Pamela Stephens, Jerome Schubring, Jo Anne Yungerman, Mark Bittner, Ruth Kadow

3. MINUTES

Motion to approve mins- Jerome Schubring

2nd Kim Graves

4. INPUT FROM PUBLIC

5. CORRESPONDENCE AND PRESS

6. COMMITTEE REPORTS

A. Aging and Disability Resource - Wendy Hutterer

3 yr Aging plan in process Public Hearings coming soon

Open Enrollment coming soon

*Suggestion from Board member about collecting stamps for Veterans Home

B. City Council - Mark Bittner

Emergency Activities costs increased due to non-emergent calls ie: can't find remote, loneliness, etc. large amount of calls being made by seniors.

City Manager retiring. City Council in process of seeking suitable replacement

C. Recreation Department Programs - Mike Mathis

Concessions- Closed for the season

Profits pay for Bands on the Beach

Splash pad closed soon

Ice rink installation Nov. 4th-8th

Paddle Palooza- Sept 14th

Golf Simulator- Coming Soon

Planning Capital budgets- Healthcare Cost increase

Restroom closures mid Oct.

Rec programs doing very well

Cool City Christmas Dec 14th

Parks and Open Space plan presented

Paddlers park-tree planting

Dog park to receive new water line and new concrete pad

Disc golf-new concrete tee boxes and new signage

Possible Packer Grant for new Dugouts

D. Senior Center - Heather Ihlenfeldt

70th Anniversary party Wednesday August 7th

Looking for more TRUST car drivers Avg 300+ rides per month

Back to School Carnival- August 24th from 8:30

E. TRIAD-Unavailable

Still selling Car wash cards

F. Two Rivers School District-

Presentation on Strategic planning

Update on construction

7. NEW BUSINESS

8. CONTINUING BUSINESS

Mark will invite Fire Chief to speak on EMTS many non-emergent calls

Motion to Adjourn: Betty Bittner

2nd: PJ Stephens

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It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.