

JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK
Recreation Committee Meeting Minutes
Monday, October 6, 2014
Village Hall
5:00 p.m.

Chair Rick Wensch called the meeting to order

Members Present: Michael Garvey, Kellie Loeb, Rick Wensch, and Steve Wollin

Member Absent: Kyle Ellefson

Also Present: Village Administrator Mark Johnsrud, Recreation Director Ken Walters, Paula Constable, and daughter Lia Constable

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Loeb/Wensch to approve the agenda as posted. Motion Carried.

The Committee reviewed a revised Joint Committee Resolution.

Motion by Garvey/Loeb to recommend consideration of the revised Joint Committee Resolution to the School Board and to the Village Board. Motion Carried.

Mr. Walters presented the Recreation Director's activity report.

Dr. Garvey presented the proposed 2014-15 Annual Recreation Budget.

Motion by Wensch/Loeb to approve the 2014-15 Annual Recreation Budget as presented. Motion Carried.

Motion by Loeb/Wensch to conduct a closed session pursuant to Wis. Stats. § 19.85(1)(e)(f) to discuss preliminary problems with a volunteer and to conduct the Recreation Director's Annual review.

Roll Call: Garvey (Y), Loeb (Y), Wensch (Y), Wollin (Y), Ellefson (Absent)

Motion Carried 4-0.

The Committee returned to open session.

Mr. Wensch announced that in closed session the Committee discussed the Recreation Director's evaluation. Dr. Garvey will summarize the evaluation and submit to the other committee members for verification.

The next meeting will be December 3rd at 5 p.m. at the Village Hall.

Motion by Loeb/Wollin to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.