



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

## Minutes

### PARKS COMMITTEE

Wednesday August 14<sup>th</sup>, 2024, 2:30 PM

Upstairs Library Community Room, 30 South First Street Winneconne

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#### **Call to Order**

Called to order at 2:30 pm by Chair Steve Foster

#### **Roll Call**

Chair – Steve Foster – Present

Trustee – Paul Olson - Present

Trustee – Joshua Janikowski - Present

Village Administrator – Logan Fuller - Absent

Director of Public Works – James Fluette - Absent

Committee Member - Lani Stanek -Present

Committee Member - Jordan Dunham -Present

Committee Member - David Reetz -Present

Committee Member – John Broderick -Present

#### **Approval of Minutes**

August 5<sup>th</sup>, 2024

**Motion** by Broderick seconded by Stanek and carried by voice vote to Approve the August 5<sup>th</sup> minutes as presented.

#### **Public Participation**

None

#### **Communications**

None

#### **Operations Report**

None

#### **Old Business**

Update on marble park strategic plan.

Reviewed concepts in preparation for the public meeting at the high school performing arts center.

#### **New Business**

Discuss Park fees – Tabled to Sept meeting

#### **Follow-up**

None

#### **Confirm next meeting date:**

September 10<sup>th</sup> at 3:30 pm at Village Hall

#### **Adjourn**

Motion by Dunham seconded by Olson and carried by voice vote to adjourned at 3:20pm