

Town of Grand Chute  
Special Agenda Park Commission  
Monday, April 18, 2016  
Meeting Minutes

Members Present: Joy Hagen, Kathryn Pennings, Karen Petersen, Mike Schmidt, Donna Van Buecken

Members Absent: Joan Haag, John Jones, Supervisor Thyssen

Others Present: Mike Arft, Tom Marquardt, Lisa Mroczkowski

President Petersen called the meeting to order at 5:00 PM.

Motion by Commissioner Schmidt, seconded by Commissioner Hagen to approve minutes from the April 11, 2016 meeting.

Vote on Motion (4/0)

**APPEARANCES**

Chris Siamof

**ACTION ITEMS**

1. Appoint Town Center Park Sub-Committee

Lisa Stated the reason for forming the sub-committee is to keep the project moving along and on track in making decisions for the park. Supervisor Thyssen suggested in an email to Lisa that we have a resident on the committee so that is why Chris Siamof is here today. She is a realtor and lives in the White Hawk Subdivision. She will be a good neighborhood liaison for the Park Commission.

Lisa stated Commissioners Jones, Schmidt, Hagen and Van Buecken responded to her volunteering for the sub-committee. It is up to President Petersen to appoint the members.

President Petersen appointed, Commissioner Jones, Commissioner Hagen, Commissioner Schmidt, Commissioner Van Buecken to the sub-committee and Commissioner Pennings as an alternate.

Lisa asked if Trish Nau should be on the committee?

Director Marquardt replied he doesn't think so. She will be helping more with the planning and design documents.

Lisa stated we need to pick a date and time for the meeting.

The appointed sub-committee will meet the 3<sup>rd</sup> Monday of each month at 5:00 p.m. in the Community Room. The Chairperson of the Sub-Committee will be Donna Van Buecken.

**OLD BUSINESS**

NONE

## **INFORMATIONAL ITEMS**

NONE

## **ADJOURNMENT**

Commissioner Van Buecken motioned to adjourn meeting, seconded by Commissioner Pennings. Meeting was adjourned at 5:24 PM.

Vote on Motion. (5/0)

These are approved minutes that were taken at a special meeting held on April 18, 2016 by Lisa Mroczkowski, Office Coordinator, Department of Public Works, Town of Grand Chute.