

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

RECREATION COMMITTEE

March 17th, 2022 * 5:30 PM * Park View Room
AGENDA

1. **Call meeting to order**

2. **Review and Approve Meeting Minutes Dated February 17th, 2022**
Documents:

[RC021722m.pdf](#)

3. **4th of July Planning Update**

4. **Summer Planning Update**

5. **Pool House Renovation Update**

6. **Old Business**

7. **New Business**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Michelle Luedtke, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

RECREATION COMMITTEE

MEETING MINUTES

February 17th, 2022 5:30pm P.M., Park View Room

1.) Call meeting to order

Trustee Michalski called the meeting to order at 5:34pm

Present: Trustee Tom Michalski, Mrs. Stacy Barry-Coffey, Dr. Susan Retzack Mrs. Allison Kelly

Present by Zoom: Mr. Ryan Black

Absent: Trustee and Chairperson Katy Cornell, Village President Neil Palmer, Mr. Wes Parkin

Also Present: Mr. Jerod Mikkelsen, Recreation Director

2.) Review and Approve Meeting Minutes Dated January 20th, 2022

After discussion, Mrs. Kelly made a motion to approve the minutes as written, Dr. Retzack seconded the motion.

Motion was approved 5-0.

3.) Discussion & Possible Action on Elm Grove Pickleball

Mr. Mikkelsen presented recommendations made by himself and Mr. McIntrye as requested by the committee in

January's meeting. After further discussion Dr. Retzack made a motion to approve the Elm Grove Pickle ball

Proposal as written, Mrs. Barry-Coffey seconded the motion. Motion passed 5-0

4.) Third Space Brewing Presentation

Mr. Gehl and Ms. Olds were present to provide a presentation for the committee on the proposals of the 2022

Elm Grove Beer Garden. During the presentation they proposed 2 versions of Beer garden layouts. With further

discussion the Recreation Committee preferred layout #2 which included barrels and lighting surrounding 8

organized picnic tables. Other edits were made to the proposed 2022 agreement. After discussion on edits

Trustee Michalski made a motion to recommend to the Village Board that the the 2022 Elm Grove Beer Garden

proposal and agreement with further modifications made by Village Attorney and Village staff, Mrs. Kelly

seconded the motion. Motion passed 4-1

5.) Discussion and Possible Approval of Arbor Day Event in the Village Park

Mr. Mikkelsen presented his memo on the Beautification Committee Arbor Day event. The event proposal

included food trucks, a small farmers market, and environmental education. After discussion Mrs. Barry-Coffey

motioned to recommend the approval of Arbor Day to the Village Board, Mr. Black seconded the motion.

Motion passed 4-1.

6.) Discussion & Possible Action on Elm Grove Pool Diving Boards

Mr. Mikkelsen presented his memo on the Elm Grove pool diving board quote that he received. He stated that

\$30,000 was originally budgeted for the diving board replacements. With the quote almost double the amount

budgeted Mr. Mikkelsen requested that there would be one diving board replaced. After further discussion Mrs.

Kelly motioned to replace one diving board and budget or fundraise for the cost of the additional diving board

for Summer 2023, Mrs. Barry-Coffey seconded the motion. Motion passed 5-0.

7.) Discussion & Possible Action on Village of Elm Grove Summer Staff Wages

Mr. Mikkelsen presented his memo that included the proposed wages from summer staff for Summer 2022 and

compared the wage expenses to 2021. Mr. Mikkelsen stated that the wage increases will keep them competitive

with surrounding areas. After discussion Dr. Retzack motioned to approve the 2022 Summer Staff wages, Mrs.

Kelly seconded the motion. Motion passed 5-0.

8.) Winterfest Recap

Mr. Mikkelsen stated that the Winterfest went very well. It was a warmer day which he believed contributed to

the amount of people in the park. He approximated that there were 60-70 people at the event.

9.) Summer Planning Update

Mr. Mikkelsen updated the committee on his progress for planning for summer. Mr. Mikkelsen stated that he is

working on wrapping up the recreation guide, summer program planning, special event planning as well as 4th of

July planning.

10.) New Business

No new business was reported

11.) Old Business

Mrs. Barry -Coffey asked about the progress of the Comprehensive Park Plan, Mr. Mikkelsen stated that once the new Recreation Director starts more focused work will begin.

12.) Adjourn

Dr. Retzack motioned to adjourn meeting and Mrs. Kelly seconded the motion. Motion passed 5-0. Meeting adjourned at 7:22pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director

DRAFT