

The meeting was called to order by Al Ebert at 4:00 pm.

**In attendance were:** Al Ebert, Mark Rajkovich, Dennis Miller, Judy Christianson, Betty Nies

**Absent:** Alderman Tim Hanson, Wendy Behnke

Also Present: Andrew Maertz, Department of Public Works Supervisor; Patty Schreiber, Administrator

#### **APPROVAL OF AGENDA**

**Motion:** Nies moved to approve the agenda. Seconded by Miller. All in favor. Motion carried.

#### **APPROVAL OF MINUTES FROM JULY 11, 2024**

**Motion:** Christianson moved to approve the July 11, 2024, minutes. Seconded by Rajkovich. All in favor. Motion carried.

**CITIZEN INPUT** - none

**GUESTS** - none

**CHAIRMAN'S REPORT** - no report

#### **DIRECTORS REPORT**

##### **Recreation - Community Center - Facility Report**

Maertz met with Judy McGlin and received an overview of the basement. Maertz is looking into CPO training and CPO coverage until we are certified.

ACC is working on air conditioning. Remodel of the community center used improper size tubing. Currently the compressor lasts approximately 3 years. The estimate to fix is \$13,000. A new compressor is \$1,000.

A new compressor was ordered. It was mis-wired at the manufacturer. ACC to take care of.

Christianson inquired if Krueger Electric being at the BCC in the morning was part of this project.

##### **Building & Grounds**

Plan for the women's locker room floor replacement is the week of Labor Day. Zutz to keep Maertz informed.

Maertz will keep Van Valin informed. Maertz and Van Valin will clean the storage room to make room for storage of bathroom fixtures during the remodel process.

Nies requested the bottoms of the lockers in the women's bathroom being inspected/included in the repair as they are starting to rust.

##### **Aquatics**

Van Valin updated the committee on programming. Lifeguards are all newly certified. Ran a lifeguard course and gained five new lifeguards. Van Valin passed the lifeguard instructor course becoming an instructor. Private lessons, family lessons, and adult lessons are being offered. Working on setting up Fall programming.

Van Valin shared a concern about the cameras in the facility. They are being moved. Van Valin will work with Maertz with regard to the cameras. It was suggested to supply an entrance card to the police department for easy access.

##### **Patron Comparison**

Next month's packet will have both July and August numbers.

##### **Parks**

##### **Building & Grounds**

Miller questioned the new slide for Peter's Park. Maertz will contact Burke and get installation information.

Horn Park needs to be cleaned. Boards need to be added to the wagon.

**Horn**

Kempen's work is complete. Installation of the playground equipment is scheduled for after Labor Day. Handicap port-a-potty will be requested. Door openers need to be replaced. LaForce estimate is \$1,785.96. The plan is to paint the exterior doors. The September agenda should include the LaForce quote of the openers for approval.

**Recreation Director/Aquatic Coordinator Position**

Interviews have been scheduled for next week.

**OLD BUSINESS - none****NEW BUSINESS**

Fall programming, flag football and soccer, was discussed.

Swing parts have arrived. Maertz to get installed.

Bees in the sandbox at Peter's Park. Maertz will take care of it.

Schreiber to continue working on computer upgrades at the community center.

The Optimist Club is looking to have a dedication day at Horn Park.

The meeting was adjourned at 5:29 pm.

Patty Schreiber, Administrator