

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
GERMANTOWN VILLAGE HALL
Wednesday, November 14, 2012**

CALL TO ORDER: The meeting was called to order at 5:31p.m. by Chair Laszewski.

ROLL CALL: Chair Laszewski, Commissioners Miller, Knop, Gray (arrived at 5:35p.m.) and Depies. Absent and excused were Trustee Rep. Kaminski and School Board Rep. Barney. Also present Director Altergott and Secretary Lemke.

APPROVAL OF MINUTES: Motion by Miller, seconded by Laszewski to approve the minutes as presented.

Ayes: 4

Absent: 2 (Kaminski, Barney)

PUBLIC INPUT: None

VILLAGE BOARD/PLAN COMMISSION REPORT: Public Hearing for the Budget is at 7:00p.m. Monday, November 19, 2012.

Commissioner Gray arrived @ 5:35p.m.

SCHOOL BOARD REPORT: The department will be charged \$2000.00 to \$3000.00 (not to exceed) a year for usage of school gyms due to the electricity being used.

DIRECTOR'S REPORT: Wachtel Tree Service will do a tree plan for the Village at a rate of \$500.00 (consultant fee). The Park & Recreation Commission has the authority to accept or deny the document.

COST RECOVERY PLAN – *Discussion & Action:* Changes were made as suggested by the commission from the October 17, 2012 Park & Recreation Commission meeting. Discussion continued with more changes being suggested.

Motion by Laszewski, seconded by Depies, to adopt the Cost Recovery Plan with the amendments and changes as discussed. Motion unanimously carried.

Ayes: 5

Absent: 2 (Kaminski, Barney)

WINTER/SPRING 2012-2013 FEES & CHARGES – *Discussion & Action:* Motion by Miller, seconded by Gray, to approve the Winter/Spring 2012-2013 Fees as presented.

Ayes: 5

Absent: 2 (Kaminski, Barney)

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BACKGROUND CHECK POLICY – *Discussion & Action:* Altergott stated that he and Police Chief Hoell have discussed changing the Authorization for Release of Information (Background Check) form that all of our volunteer coaches fill out for approval. There is going to be a disqualifier list added that if you have any of the listed offenses you will not be allowed to coach.

Motion by Miller, seconded by Knop, to adopt the Background Check Policy incorporating the revision discussed. Motion unanimously carried.

ANNOUNCEMENTS OF PUBLIC INTEREST:

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:47p.m.

Respectfully submitted,

Shannon Lemke
Reporting Secretary