



## MINUTES OF AN OFFICIAL MEETING

**Regular Meeting of:** Parks and Recreation Commission

**Date and Time:** Monday, August 14, 2023, at 7:00 pm

**Location:** Common Council Chambers, 2000 N. Calhoun Road, Brookfield, WI 53005

**Members Present:** Alan Nosbusch (Chair), Alderman Jerry Mellone, Donald Kurth, Mark Tushaus, Amy Zimmerman, Sean Parkinson

**Others Present:** John Kelliher, Director; Gary Majeskie, Parks and Forestry Superintendent

**Members Absent/Excused:** Michael Davis

8/14/2023 - Minutes

1. Roll Call
2. Announcements
  - a. The Next Regularly Scheduled Meeting Is October 2, 2023, 7:00 P.m.
3. Approval Of Minutes
  - a. Minutes Of The July 10, 2023 Meeting.

Motioned by Kurth, seconded by Mellone, to approve the minutes from the July 10, 2023 meeting.  
Motion carried 6-0.
4. Unfinished Business
  - a. None.
5. New Business
  - a. Consideration Of The 2024 Parks, Recreation And Forestry Department Budget.

Motioned by Kurth, seconded by Zimmerman, to approve the 2024 Parks, Recreation, and Forestry budget. Motion carried 6-0.
  - b. Consideration Of The 2024-2031 Capital Improvement Program.

Motioned by Kurth, seconded by Tushaus, to approve the 2024-2031 Capital Improvement Program.  
Motion carried 6-0.

c. Consideration Of The 2024 Seasonal Laborer And Recreation Associate Pay Plan.

Motioned by Zimmerman, seconded by Mellone, to approve the 2024 Seasonal Laborer and Recreation Associate Pay Plan. Motion carried 6-0.

d. Consideration Of The 2024 Supplemental Budget Request.

Motioned by Mellone, seconded by Zimmerman, to approve the 2024 Supplemental Budget request. Motion carried 6-0.

6. Staff Reports

7. Adjournment

Motioned by Mellone, seconded by Tushaus, to adjourn the meeting. Motion carried 6-0.

Respectfully Submitted: John Kelliher - Parks, Recreation & Forestry/Director