

**VILLAGE OF PEWAUKEE  
SPECIAL VILLAGE BOARD MEETING  
October 4, 2016**

**1. Call to Order, Pledge of Allegiance, Moment of Silence, and Roll Call**

President Knutson called the meeting to order at approximately 6:32 p.m. The Pledge of Allegiance was recited followed by a moment of silence.

Village Board members present on Roll Call: Trustee Tom Calder, Trustee Kevin Yonke, Trustee Heather Gergen, Trustee Paul Evert, and President Jeff Knutson; Trustee Joe Zompa and Trustee Cathy Baumann were excused.

Also Present: Village Administrator, Scott Gosse; PD Chief, Tim Otto; PD Captain, Jay Iding; PD Lieutenant, Mark Garry; Department of Public Works Director & Engineer, Dan Naze; Park, Recreation, and Building Services Director, Kelley Woldanski; Joint Park & Recreation Board Chairperson, Bob Rhode; Village Clerk, Chaz Schumacher.

**2. Old Business**

***a. Discussion and Direction on Draft 2017 General Fund Budget, Joint Park & Recreation Budget, Joint Library, Joint Lake Patrol, and Draft 2017-2019 Capital Plan***

Administrator Gosse stated the City of Pewaukee will meet next Monday for their budget workshop, they have gone through Finance Committee meeting but the first Council discussion over the budget will be next Monday. President Knutson asked if there are any changes to the Village's draft budget. Gosse stated the payment-in-lieu of taxes for Laimon Park were added in the \$40,000 for the annual contract amount for the assessor was removed due to the revaluation contract being approved, and an updated Park and Recreation budget has been provided. Trustee Calder asked how solid the Park & Recreation budget was. Park, Recreation & Building Services Director Woldanski stated it has gone before the Finance Committee, a sub-committee of the City Council; it hasn't been approved yet but there are changes to the health insurance and pay increases included. Calder asked if the pay increases were approved by the Park & Recreation board. Woldanski stated they were. President Knutson asked what the 3% pay increase is based on. Woldanski stated the City of Pewaukee does performance reviews and employees that meet expectations receive a 2.5% pay increase, if they did better than meets expectations then they would receive a 3% increase or more. She stated the 3% is for full time staff only, the seasonal staff would receive a 2% increase. President Knutson stated that Administrator Gosse has included a 2% increase for Village staff and he is trying to understand why the Park & Recreation department needs 3%, he is not comfortable with that. Woldanski stated it would have to be discussed at the City Council level. Calder asked how many full time employees would be affected by the increase. Woldanski replied there are 4 and then herself. With regard to the proposed new lawn mowers, President Knutson stated he is very uncomfortable with purchasing them, they are for the new park, he feels the City should pay for it and keep it at the park. Joint Park & Recreation Board Chairperson Rohde stated there is not a worse time to open a new park. Rohde stated it is a community department and the City is making a \$5million investment in a park that benefits both communities. Discussion followed. Calder asked how the budget was voted on. Trustee Gergen stated she voted for the park and recreation budget but this was not included in it. Rohde stated that when it was voted on, the expense had been City only at the time, after discussions with the Mayor and budget committee the City felt it should be a shared expense, Trustee Gergen did not vote on this as a shared expense. Discussion followed. Evert stated the Village should get some of the revenue from the park if the Village is paying for its upkeep.

Woldanski stated the Village does get revenue from the park, there are club fees that the Village gets 33% of, and the Village would still get that split. Calder stated if it's truly a joint department he is concerned it wasn't approved by the joint board members. Calder complimented the City on their replacement policy but asked if there was a way to soften the expense for the Village, leasing the equipment or financing it. Woldanski stated the budget will go back to the joint board for approval next week, she apologized for how it fell in the review process between the City and the Village. Knutson stated that because Trustee Gergen didn't vote on the equipment, he doesn't want it included. Knutson asked who at the City put it out there that it should be a shared expense. Woldanski stated they explained there were 2 pieces of equipment that needed to be purchased for the new park, she stated everyone has known about this park. Gergen asked if Woldanski could explain Laimon Park and why the City doesn't share in its operations. Woldanski stated that Laimon Park is set up as its own fund with the Village retaining revenue generated, the new park is not set up that way. Rohde stated the desire was to keep the money from Laimon Park for Laimon Park and that taxpayers wouldn't pay for it. Gergen asked if events at the new park will create additional revenue. Rohde stated the complex will not be ready until the Fall of 2017 and it's too early to know what type of revenue will be generated. Knutson stated he feels that Woldanski needs to go back to the City and say the equipment is just for that park. Discussion followed.

### **3. Adjournment**

**Trustee Calder moved, seconded by Trustee Evert to adjourn the October 4, 2016 Special Village Board Meeting. Motion carried 5-0.**

**Meeting adjourned at approximately 6:57 p.m.**

Respectfully Submitted,

Chaz M. Schumacher  
Village Clerk