



MINUTES OF A REGULARLY SCHEDULED MEETING OF THE
**PARKS & RECREATION COMMISSION HELD ON MONDAY
APRIL 1, 2019 AT 7:00 P.M. IN THE NORTH CONFERENCE
ROOM, 2000 NORTH CALHOUN ROAD, BROOKFIELD,
WISCONSIN**

MEMBERS PRESENT: Alan Nosbusch, Ald. Jerry Mellone, Michael Davis, Donald Kurth, Mark Tushaus, Liza LeClaire

MEMBERS EXCUSED/NOT PRESENT: None

OTHERS PRESENT: James Zwerlein, Director of Human Resources

1. Chairman Nosbusch noted a quorum present and called the Parks & Recreation Commission to order at 7:00 p.m.
2. Minutes
 - a. March 4, 2019 minutes

Motion by Mr. Davis, second by Mr. Kurth, to approve the minutes of the March 4, 2019, Parks and Recreation Commission meeting. Motion carried 5-0.

3. Unfinished Business - None
4. New Business
 - a. Initial review of candidates for the position of Director of Parks, Recreation, and Forestry

Motion by Mr. Kurth, seconded by Ms. LeClaire, to enter into Closed Session pursuant to Section 19.85 (c) Wis.Stats. to consider the item stated above. Motion carried 5-0.

The Closed Session start time was 7:05 p.m.

Motion by Mr. Kurth, seconded by Mr. Tushaus, to reconvene into Open Session pursuant to Section 19.85 (2) Wis.Stats. for the purpose of acting on items from the Closed Session if necessary and/or continuing the remainder of the agenda. Motion carried 5-0.

The Open Session start time was 9:00 p.m. No action was taken on Item 5a.

5. Announcements/Reports
 - a. The next regularly scheduled meeting is May 6, 2019

6. Adjournment

Motion by Ms. LeClaire, seconded by Mr. Tushaus, to adjourn the Parks and Recreation Commission meeting. Motion carried 5-0. Meeting adjourned at 9:03 p.m.