

Minutes
City of Brodhead, Wisconsin
Park Board

Please take notice a meeting of the **Park Board** of the City of Brodhead will be held on **Wednesday, June 7th, 2023, at 5:30 P.M.**, at City Hall, 1111 W. 2nd Ave., to consider the following:

1. Call to Order
Director Wiegel called the meeting to order at 5:30 pm.
2. Roll Call – to determine if a quorum is present
Present – Director Wiegel, Alder Sauer, Stacie Baldwin, Trent Gerber. Also appearing Alder Simpson.
3. Approve Previous Minutes Discussion / Possible Action
Motion by Gerber, Second by Baldwin. Minutes accepted unanimously.
4. Public Appearances: This is the public's opportunity to speak. Each citizen is allowed 5 minutes to address the committee.
None
5. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
Trent Gerber mentioned that head baseball coach Aaron Guilbault wanted to have more interaction between the park and rec program and the high school baseball program. This could include having high school baseball players help with skills and practices, meeting with coaches about drills and techniques, and allowing 7th graders to participate in their youth program.
6. Rec Programs
 - a. Summer Sports Update with Discussion / Possible Action
207 players in Youth Ball on 17 different teams. Very few issues and all have been resolved. Discussion on how teams were divided.
7. Old Business
 - a. Story Walk Discussion / Possible Action
No update at this time.
 - b. Summer Employment Applications Discussion / Possible Action
Up to 11 lifeguards and 8 basket/concession workers.
 - c. Pool Update Discussion / Possible Action
Heaters are not working. Olin Heating and Cooling believed they needed to be replaced. Director Wiegel is waiting on a second opinion and is on the Finance Committee Agenda if they need to be replaced.
 - d. Fee Structure Discussion / Possible Action
No update at this time.
 - e. Jaycee Park Redesign Discussion / Possible Action
Jaycee will be holding a fundraiser on 8/26 for the splashpad.
8. New Business
 - a. Department Head Performance Review Discussion / Possible Action
Director Wiegel presented his self-evaluation and answered questions from the committee.
9. Per s.s. 19.85(1)(c), Wis. Stats. considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Park & Rec Director 6 Month Evaluation**
 - a. Motion to move into Closed Session.
Motion at 6:08 by Gerber, 2nd by Baldwin to go into closed session.
 - b. Motion to return to Open Session.
Motion at 6:48 by Gerber, 2nd by Baldwin to go into closed session.
 - c. Possible Action from Closed Session
Motion was made by Gerber to table 6 month evaluation to next month meeting to discuss survey options for 1 year review, 2nd by Baldwin
10. Adjourn
Motion at 6:48 by Gerber, 2nd by Baldwin to adjourn.

Posted:

NOTICE

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Chairperson for use at the meeting as listed above.
2. Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Pursuant to State ex Badke v Greendale Village Board. 172 Wis. 2d 553, 494 NW2d 408 (1993)