

Park & Recreation Meeting Minutes
Saturday, March 8, 2014
Spring Green Village Office

1. **Call to Order and Attendance:** LuEtta Miller called the meeting to order at 8:00 a.m. Committee members present: LuEtta Miller, Vern Demers, and Robin Reid.
Also present was Janice Crook.
The following Lifeguard Applicants arrived and were in attendance at 10:00 a.m. Karie Liegel, Kelli Liegel, Emily Nachreiner, Anders Wermuth, Grace Conway, Paige Leonard, Molly Ducharme, Nicole Alt, Michael Buchanan, Jamie Ring, Jesse Ring, Samantha Ring, Rachel Fortney, and Kyle Thomas.
2. **Appoint Minute Taker:** Vern Demers was appointed minute taker.
3. **Review and approve agenda:** Motion by Demers, second by Reid to approve the agenda. Motion passed with all in favor.
4. **Approve Minutes:** Motion by Reid, second by Demers to approve minutes from April 24, 2013 Park & Recreation Committee Meeting. Motion passed with all in favor.
5. **At 8:05 a.m. motion by L. Miller, second by Reid to convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.** Roll Call Vote, Ayes: Demers, L. Miller, and Reid. Motion passed with all in favor.
6. **Reconvene into Open Session:** Motion by L. Miller, second by Reid to reconvene into open session at 10:00 a.m. Motion passed with all in favor. Robin Reid was excused to leave the meeting.
7. **Discussion and possible action on the review of applicants/ interviews for the Recreation Program Director Position:** Riley Hopkins was offered the position via phone during Closed Session at 9:45 a.m. and accepted.
8. **Discussion and possible action on the review of applicants/ interviews for Lifeguard Positions:** Discussed position requirements and expectations with Lifeguard Applicants. Janice Crook will hire lifeguards needed for the Municipal Pool. No action was necessary regarding this item.
9. **General Public Comment:** There was no additional general public comment at this time.
10. **Adjourn:** Motion by L. Miller, second by Demers to adjourn at 10:45 a.m. Motion passed with all in favor.