



LOCATION OF MEETING: 54 RUSSELL DRIVE

Meeting Minutes

1. **Call to Order, Roll Call:** Chairman Werner called the meeting to order at 7:00 am. Members present included Rachel Fuller and Blaine Werner. Village staff present included Clerk/Treasurer Stephanie Waala.

2. **Discussion and Possible Action on the following:**

a. **Approval of the December 2, 2025, meeting minutes.**

Chairman Werner made a motion to approve as submitted, motion was seconded by Member Fuller. Motion carried 2-0.

b. **Approval of the February 3, 2026, meeting minutes.**

Member Fuller made a motion to approve as submitted, motion was seconded by Chairman Werner. Motion carried 2-0.

c. **Request of Music in the Park related to a bandstand at Bob McDermott Lakeview Park.**

Duane Urbanski informed the committee of the location within the park where the proposed bandstand would be. There is a tree that would need to be removed and relocated to somewhere else within the park or in the village. To prevent ripping up the grass within the park for the summer he proposed that a driveway be installed off of Russell Dr for construction and then permanently installed for access for the bands.

Chairman Werner informed the committee that his concern is that the bandstand would use up area for picnicking. Member Fuller informed the committee that they can start the bandstand further north to stay in line with the sidewalk of the pavilion. She feels there is enough information to send this proposal to the board.

Chairman Werner requested that an article be placed in the paper about the bandstand before approval is done.

d. **Ice Machine for concession building.**

Clerk Waala informed the committee of the concept related to the freezer that was purchased and the ice machine that is proposed to be donated. She is looking for input from the committee on if the idea is

something the committee thinks is worth moving forward with. Member Fuller informed the committee that we can contact the Arts Collective to paint the ice cooler to make it more appealing.

Chairman Werner suggested installing the ice machine at village hall because there is a water softener already installed there.

e. Request for rental of Concession Building.

Clerk Waala informed the committee that there was a submittal for a rental of the concession building on July 11th from the Lake Association. At the time of the meeting, she does not have all the details and will follow up with the applicant and report back to the committee at the next meeting.

f. Bandstand Rental Agreement.

No discussion and no action taken.

g. Update related to park camera systems.

Chairman Werner informed the committee that he will reach out to Peter about the installation of the camera systems at Kircher Park and the DPW shop.

3. Discussion on future agenda items.

None.

4. Adjourned at 7:43 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 02/27/2026.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.