

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
January 22, 2019**

COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II, Kaprelian-Becker, Osterman, Dawson, Demske, Maldonado, and Kramer. Also attending were Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works & Development Services Director Julie Anderson and Finance Director Alexandra Tillman.

Excused: Supervisor Hincz.

Absent: None.

#1 – Public Comments

There were no public comments.

#2 – Consideration for referral to the County Board of Joint Resolution by the Executive Committee and Public Works, Parks & Facilities Committee to Enter Into a Lease Agreement with JPM Hospitality, LLC for the Operation and Management of a Bar and Restaurant at Reefpoint Marina – anticipated 1st Reading at the January 22, 2019 County Board meeting

Corporation Counsel Lanzdorf explained this the lease with the restaurant had been revised and would be with the same restaurant, but that their internal business structure had changed. Changes in the lease structure were discussed.

Executive Committee Action: To recommend that the 1st Reading of Resolution 2018-xx by the Executive Committee and Public Works, Parks & Facilities Committee to Enter Into a Lease Agreement with JPM Hospitality, LLC for the Operation and Management of a Bar and Restaurant at Reefpoint Marina be referred to the County Board meeting later this this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

Public Works, Parks & Facilities Committee Action: To recommend that the 1st Reading of Resolution 2018-xx by the Executive Committee and Public Works, Parks & Facilities Committee to Enter Into a Lease Agreement with JPM Hospitality, LLC for the Operation and Management of a Bar and Restaurant at Reefpoint Marina be referred to the County Board meeting later this this evening. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#3 – Consideration for referral to the County Board of Joint Resolution by the Executive Committee and Public Works, Parks & Facilities Committee to Name a Portion of Eagle Lake Park in Honor of Don Hermes – anticipated 1st Reading at the January 22, 2019 County Board meeting

Ms. Anderson gave an overview of past history related to the acquisition of park land and how parks have been names for families who donated the land for the park. She then explained the request submitted to the county to rename a portion of the park for Mr. Hermes for his many decades of service in that area. The area would essentially be the boat launch, future seawall and walkway. Supervisor Grove stated this had also been discussed at multiple meeting by the Public Works, Parks & Facilities Committee.

Executive Committee Action: To recommend that the 1st Reading of Resolution 2018-xx by the Executive Committee and Public Works, Parks & Facilities Committee to Name a Portion of Eagle Lake Park in Honor of Don Hermes be referred to the County Board meeting later this this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Roanhouse. Vote: All Ayes, No Nays.

Public Works, Parks & Facilities Committee Action: To recommend that the 1st Reading of Resolution 2018-xx by the Executive Committee and Public Works, Parks & Facilities Committee to Name a Portion of Eagle Lake Park in Honor of Don Hermes be referred to the County Board meeting later this this evening. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#4 - Adjournment

Joint Committee Action (this item taken as one motion): Adjourn the meeting at 6:19 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.