

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

April 6, 2005
9:00 a.m.

5
6 Present: Maurice Strupp, Mary A. Krumbiegel, Donald H. Roskopf, John W. Stern, Herbert J.
7 Tennes, and Deborah L. Wilke (arrived at 9:07 a.m.).

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9 Excused: Paul J. Beistle.

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11 Also present: Administrative Coordinator Doug Johnson, County Board Chair Kenneth F. Miller,
12 Administrator Paul Mueller, Assistant Administrator Herbert Wolf, Assistant Finance Director
13 Paul Labonte, County Clerk Brenda Jaszewski, Assistant Administrator for Golf & Parks Mike
14 Kactro, Golf Course Supervisor Dave Jahnke, and Clubhouse Supervisor John Statz.

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16 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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18 **CLOSED SESSION**

19 Moved by Mr. Stern, seconded by Mr. Wolf to move into closed session at 9:02 a.m. pursuant to
20 Wisconsin Statute Section 19.85(1)(e), for the discussion of public business where competitive or
21 bargaining reasons require a closed session, for the purpose of – Update on the Golf Course
22 Business Improvement Plan. Motion carried unanimously by roll call vote.

23
24 **RETURN TO OPEN SESSION**

25 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to return to open session at 11:58 a.m.
26 Motion carried unanimously by roll call vote.

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28 **ADJOURNMENT**

29 Moved by Mr. Tennes, seconded by Ms. Wilke to adjourn the PCPC meeting at 11:58 a.m.
30 Motion carried.

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34 Brenda J. Jaszewski, County Clerk