

The meeting was called to order at 6:00 PM by Chair Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	

Other's present: Ald. Riese, Ald. Abbott, Ald. Frings, Mayor Boelk, Nicole Miller, Christine Churchill, Julie Staffin, Brad Marx, Jon Borst, Mike Thoreson, Jack Hurst, Elijah Riese, Tracy Nadolski, Sara Decker

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

**Approve the Minutes of the January 25, 2021, February 22, 2021, March 22, 2021 and April 12, 2021 Meetings**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Aldersperson
<b>SECONDER:</b>	Bob Smith, Chair
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

## **CITIZEN COMMENTS**

None

## **TAG CENTER REPORT**

Sara read Doug's report.

### **Membership Report**

- Traffic levels have increased every month this year so far. January we saw 4,373 check-ins, February 5,357, March 5,992 which is encouraging. Warmer weather is expected to impact traffic flow in the coming months.
- Youth programming has been very popular, after-school fitness classes brought in 48 kids in March, 33 kids in April with classes continuing through May and beyond.
- Basketball reservations have topped \$3,000 in extra revenue for the spring. Several outside groups have utilized the TAG Center for practices & games with overwhelmingly positive reviews.
- Partnership finalized with Hustisford Recreation Department to bring 40-60 kids to TAG for summer swim lessons bringing in around \$1,500-2,000 in extra revenue.
- Summer program planning getting finished this week, published the first week in May.

### **Staffing Report**

- All staffing levels are stable. Currently not actively looking to fill any positions.

### **Maintenance Report**

- Pool filtration pump & valves repaired and functioning normally. Awaiting response from insurance whether this is a covered expense.
- No major issues beyond minor building repairs and wear & tear issues.

Overall we've seen a positive start to 2021 so far. We're still trailing on a "full" recovery but those that have returned are happy to be back and appreciate the efforts we've been making.

**TREASURER'S REPORT**

**Monthly Financial Report**

Ald. Smith explained to Tracy what they'd all like to hear in the report.

Tracy noted they are still working on closing out 2020 and getting 2021 entered. She has been working on the PD grant and the recycling grant. Ann has been working on the Form-C. They will begin working on the spending restraint info. Ann will here through Wednesday and then they'll evaluate how much longer she's needed. They want to get through 2020 so the auditors can continue working on the audit.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss with Possible Action Conducting a Senior Housing Market Study**

Nicole Miller from IKWE explained the project they are proposing. They'd like the city to pay for a senior housing study for \$3,600. If the study comes back favorable, they'd like to start a project in the city. The study is good for 3 years. The timeline for the TIF has already started. They discussed what types of housing they would be interested in constructing.

Motion to recommend sending this to council to spend \$3,600 towards the study.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

**Discuss/Recommend Pit Stop Portable Toilet Contracts**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

**ADJOURNMENT**

Motion

Adjourn at 6:23 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

Sara Decker, City Clerk