

The meeting was called to order at 7:40 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	

APPROVAL OF MINUTES

Approve the Minutes of the June 27, 2022 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Bob Smith, Chair
AYES:	Smith, Henkel, Olson

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Micaela gave report.

Membership Report

Micaela has been working on recreation leagues. Everything is going great. The concessions have been profitable. She is working on fall football leagues to begin September 12th. They are also working on getting a volleyball camp. They are working on staffing issues with the lifeguards. There were 2 state inspectors there today. Everything on the maintenance end is good. The fixed some water issues with the roof.

Staffing Update

Maintenance Report

TREASURER'S REPORT

Tracy gave report.

Monthly Financial Report

Tracy did training this month with UWGB and received a lot of good information. Sara & Tracy met with Baker Tilly regarding improvements to the audit. Some procedures have already been implemented. She is beginning to work on the budget. She is already aware of insurance and WRS rates that will be going up. There were a couple of aldersperson questions that she will look into.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action 5-Year Capital Improvement Plan

Tabled from last month. Nothing further at this point.

ADJOURNMENT

Motion

Adjourn at 7:52 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Bob Smith, Chair
AYES:	Smith, Henkel, Olson

Sara Decker, City Clerk