

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
April 8, 2013 – 6:30 PM**

Call To Order

Dan Dupies called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 6:32 PM. Members present: Tammy Sherman, Meribeth Sullivan, and Patti Chasteen. Park and Recreation Coordinator, Kelley Woldanski was absent.

Second Order of Business

Pledge of Allegiance

Third Order of Business

Approval of Minutes from March 11, 2013. ***T. Sherman moved to approve the March 11, 2013 minutes; seconded by M. Sullivan. Motion passed unanimously.***

Fourth Order of Business – New Business

- a. Upon motion duly made, seconded and adopted by roll call vote (T. Sherman, M. Sullivan), the Park Board convened in closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more particularly concerning performance of the Park and Recreation Coordinator.

Fifth Order of Business - Adjournment

***A motion to adjourn the meeting was made by M. Sullivan, seconded by T. Sherman. The motion passed unanimously.
(7:17 PM)***

Minutes were taken by P. Chasteen and typed by K. Woldanski.

Respectfully submitted,
Kelley Woldanski
Park and Recreation Coordinator