

**LAKE KENOSIA COMMISSION**

**Minutes of the April 24, 2013 Meeting**

Commission members present: Carol Elder, Sondra Grossi (arrived at 6:30), Regina Ofiero, Renee Paley-Bain, K.T. Shartouni

Commission members absent: Stella Eidt, Patty McCarthy

Others present: Jack Kozuchowski

Chairperson Regina Ofiero called the meeting to order at 5:40 p.m. The minutes of the March meeting were approved as written.

Jack reported that Mitch Wagner wasn't available to meet with us today. He will try to get him to our June meeting.

Renee inquired about the sewerage of Jensen's Trailer Park. Jack reported that the proper permits and now in place, and that the construction should begin soon. Jack also reported that the Mayor's budget for our commission for the next fiscal year is the same as this year, \$15,236. It still has to go to the Common Council for approval.

Jack has been working on our grant proposal to G.E. Capital through the garden club, but the garden club is having trouble coming up with the required paperwork.

A motion was made, seconded, and passed to increase Jack's purchase order by \$4,811, the amount remaining in this year's budget. This gets the funds encumbered, and allows Jack to purchase all items and services needed before then end of our fiscal year. Jack will invite Camilla to come to our May meeting at the Lake, so she can discuss with us what needs to be done at the buffer gardens.

A discussion ensued about what should go into the educational signs we are going to place at the Kenosia Town Park. They will be 12"X12" signs. Jack will E-mail us a draft of the proposed content of the signs.

The next meeting will be on Thursday, May 30<sup>th</sup>, and we will meet at the Lake. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Carol Elder  
Secretary

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**APR 30 2013**

at 11:42 am o'clock Map# \_\_\_\_\_  
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Town Clerk