

**Village of Middlefield Recreation Committee Minutes
November 22, 2016**

The committee met in regular session. Mr. Wiech called the meeting to order at 5:00 p.m. with the following members present: Mr. Carl Hornung, Mayor Garlich and Mr. Ron Wiech.

Also present: Mr. Dan Weir – Administrator, Leslie McCoy-Econ Dir. and Ms. Billie Warren – Recreation Director.

Agenda: No additions or deletions from the agenda.

Approval of Minutes: **October 27, 2016** regular meeting – Mr. Hornung approved the minutes as written, seconded by Mr. Wiech. All in favor: Yeas (2). Mayor Garlich abstained due to not being in attendance at the last meeting.

OLD BUSINESS:

1. **Department Finances:** Discussion regarding the amended budget and the amounts that will need to be transferred to cover expenses through the end of the year.
2. **Basketball:** There are 115 participants in the program this year.
3. **Wrestling:** This Sunday will be the first met of the season in Madison. All meets are in Madison. There are 6 kids in the program this year. League wide participation is down.

NEW BUSINESS:

1. **Home for the Holidays Outdoor Decorating Contest:** There is two categories again. The “Traditional” and the “Clark Griswald”. Judging will be on Wednesday December 7th. Light should be on from 7:00 to 10:00 pm. Mr. Hornung suggested a Halloween decorating contest.
2. **Adult Coloring Contest:** On Monday the pictures will be available. They are due by December 21st.

EXECUTIVE SESSION: Nothing needed.

ADJOURNMENT

There being no further business before the committee, Mr. Wiech adjourned the meeting at 5:53 pm.