# Park, Recreation & Forestry Committee

## December 8, 2015

**Call to Order:** The meeting was called to order at 5:00 p.m. by Chairperson Pete Anzia.

**Roll Call of Officers:** Officers present were Chairperson Pete Anzia, Trustee Clem Gottsacker, and Trustee Vickie Boehnlein. A quorum was established. Also in attendance was DPW Director Dan Birenbaum.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**Approval of Minutes:**

- **Parks, Recreation, & Forestry September 17, 2015** – A motion was made by Gottsacker and seconded by Boehnlein to approve the Parks, Recreation, & Forestry minutes from September 17, 2015. Ayes – Gottsacker, Anzia, Boehnlein; Noes – none; Abstain – none. Motion carried.

**Agenda Items:**

- **Approve Final Purchase Price of Playground Equipment for Heritage Park-** Discussion took place about the playground equipment. The committee discussed if the Village or the playground equipment company should handle installation of the equipment in Heritage Park. The committee thought that the company should install the equipment. The color scheme of the equipment was discussed. Danny will forward pictures of the shelter and refreshment stand and see what the company recommends as far as colors. Woodchips and shredded rubber were discussed. Birenbaum hopes that the equipment will be done by Memorial Day depending on weather. Boehnlein made a motion to recommend to the Village board to purchase playground equipment for Heritage Park. Ayes-Gottsacker, Anzia, Boehnlein; Noes – none; Abstain – none. Motion carried.

**Motion to Adjourn**: A motion to adjourn at 5:15 p.m. was made by Boehnlein and seconded by Gottsacker. Ayes – Anzia, Gottsacker, Boehnlein; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Sherri Erickson

Sherri Erickson
Administrative Assistant
Approve Parks, Recreation, and Forestry Committee meeting 5-24-2016