

Parks, Recreation and Forestry Committee Meeting
June 9, 2016 at 5:30pm

Call to Order: The meeting was called to order at 5:29pm by Committee Chair, Pete Anzia

Roll Call of Officers: Members present were Trustees Pete Anzia, Gail Kowalkowski, Clem Gottsacker, Treasurer/Deputy Clerk Kelly Brinkman, and DPW Superintendent, Dan Birenbaum.

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

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

5. Approval of Minutes:

a. Parks, Recreation and Forestry Committee Meeting May 24, 2016 – Motion was made by Gottsacker to approve minutes from May 24, 2016, seconded by Kowalkowski. Ayes – Anzia, Kowalkowski, Gottsacker; Noes – none; Abstain – none. Motion carried

6. Agenda Items:

a. Review estimates for net to be installed above backstop fence in Community Park (not budgeted for 2016) and make recommendation to Village Board – Motion was made by Anzia and seconded by Gottsacker to recommend to the Village Board the purchase of the net, poles, and cable, and rent a lift for installation. Ayes – Anzia, Kowalkowski, Gottsacker; Noes – none; Abstain – none. Motion carried.

b. Review estimates for picnic table frames to be purchased by the Village (\$2,000 budgeted for 2016). Resident youth, Dylan Jentges has offered to purchase the wood needed and assemble the tables to complete an Eagle Scout project – Motion was made by Kowalkowski and seconded by Anzia to purchase 6 picnic table frames from parktables.com at \$179.00 each. Ayes – Anzia, Kowalkowski, Gottsacker; Noes – none; Abstain – none. Motion carried.

7. Motion to Adjourn: A motion to adjourn at 5:53pm was made by Gottsacker and seconded by Kowalkowski. Ayes- Gottsacker, Kowalkowski and Anzia, Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kelly Brinkman
Village Treasurer/Deputy Clerk
Approved at Parks, Recreation and Forestry Meeting 9-9-17